

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

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X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/14/91

C-4

1 TO : DIRECTOR, FBI
 2 FROM : LEGAT, [REDACTED] (9A-WF-169116) (P)
 3 SUBJECT : FRANCIS E. TERPIL - FUGITIVE;
 4 [REDACTED]
 5 FREDERICK V. LILLY II - VICTIM
 6 EXTORTION (A)
 7 OO: WMFO

b6 -2
 b7C -2
 b7D -5

8 Re Butelcall from SSA [REDACTED]
 9 [REDACTED] 2/7/91.

b6 -1
 b7C -1
 b7D -5

10 Enclosed for WMFO is the original, and for FBIHQ
 11 two copies, of a [REDACTED]
 12 [REDACTED] (WMFO should note [REDACTED]
 13 [REDACTED] and that the address of delivery was
 14 incorrectly reported as [REDACTED]

b6 -2
 b7C -2
 b7D -5

15 Legat [REDACTED] is maintaining contact with [REDACTED]
 16 in this matter.

17
 18
 19 5 - Bureau (Enc. 2)
 20 1 - Foreign Liaison Unit, OLIA
 21 (2) - WMFO (9A-WF-169116) (Enc. 1) *WZ*
 1 [REDACTED] (9A-WF-169116)
 JJS:vip
 (6)

b6 -1
 b7C -1
 b7D -5

9A-WF-169116-58
 SEARCHED INDEXED
 SERIALIZED FILED

MAR 01 1991

Approved: _____

Transmitted _____

(Number) (Time)

P

FBI(21-cv-5450)-2534

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 2/15/91

On December 17, 1990, [redacted] telephonically contacted FREDRICK V. LILLY, II, at telephone number (703) 734-7919.

b6 -2
b7C -2

The following is a transcript of that recorded conversation:

Investigation on 12/17/90 at Washington, D.C. File #9A-WF-169116-58v1

S. [redacted] :mtb

Date dictated 12/17/90

b6 -1
b7C -1

This documents contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9A-WF-169116
Date: 12/17/90
Time:
RBW:mtb

The following is a transcription of a telephone conversation between [redacted] Fredrick V. Lilly, II, on December 17, 1990.

[redacted]
Fredrick V. Lilly (FL)

FL: I'm sorry. I was in my bedroom, just getting ready to take a shower.

[redacted] Yeah, no problem.

FL: Huh.

[redacted] I figured I'd catch you by 8:30.

FL: Oh, yeah.

[redacted] Your office.

FL: Yeah, I just got...

[redacted] Okay. I'll give you the address. You got a pen?

FL: Yeah, just a second, (UI) I'm just getting it all... Okay.

[redacted] 4110...4,1,1,0...Northcliffe, N.o.r.t.h.c.l.i.f.f.e Street, Montreal, Quebec, and the zip code is H4A, as in Albert 3L, as in love3.

FL: Let me read it back...

[redacted] Okay.

FL: 4110...

[redacted] Um hum.

FL: Northcliffe Street,

[redacted] Right.

FL: Montreal, Quebec, zip H4A3L3.

[redacted] 3, right, and I'd appreciate it if, if you send it uh, Federal Express.

b6 -2
b7C -2

FL: Okay.

[redacted] Uh, because they're the most secure of all the... because you can trace it if it's lost, where,

FL: Okay.

[redacted] (UI) the others I've always had trouble with.

FL: That's great. Have...do you have a new phone number or anything?

[redacted] Uh, no, same one, that you have.

FL: Okay, that's great. Well, you have a good Christmas.

[redacted] Okay.

FL: And uh,

[redacted] When will you be sending it so we'll know?

FL: Uh, I really won't know that until this evening, when I get...I've got a meeting at three o'clock.

[redacted] Okay.

FL: Which is gonna tell me whether I'm gonna uh, uh, stay stay here the next two days or (UI) I'm gonna have to go down to Williamsburg...

[redacted] Right.

FL: ...for the last four days. I got a house down there, a house project.

[redacted] Okay, so you'll know uh, it'll be sent this week though?

FL: Oh, I'm sure, yeah.

[redacted] Okay.

FL: Yeah, no problem at all.

[redacted] Perfect.

FL: Okay...

[redacted] Then I'll have it sent on to him.

FL: That'd be great!

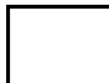
b6 -2
b7C -2



FL:

Very good.

Uh, if you talk to him, tell him I wish him a happy uh, holidays...



FL:

I will do that.

Okay.



FL:

Bye, bye.

Bye, bye.

(end of call)

b6 -2
b7C -2

Disk #2

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/19/91

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ ~~IMMEDIATE~~ ^{PRIORITY}FBI MIAMI/ ~~ROUTINE~~ ^{PRIORITY}LEGAT ~~ROUTINE~~ ^{PRIORITY}

BT

UNCLAS

CITE: //3920//

PASS: CID, VIOLENT CRIMES UNIT, SSA FUGITIVE
 UNIT, SSA

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; FREDERICK

V. LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

RE CONFERENCE CALL BETWEEN LEGAT, FBI MIAMI AND
 WMFO ON 2/12/91.

2-WMFO
 RBW:rla
 (2)

9-A-WF-169116-591

Approved: *[Signature]*Original filename: RLW001W.050Time Received: 12:00:41Telprep filename: RLW00150.050MRI/JULIAN DATE: 1345/050ISN: 017FOX DATE & TIME OF ACCEPTANCE: 3:52p 2/19/91

FBI(21-CV-5450)-2541

b6 -1
 b7C -1
 b7D -1

b6 -2
 b7C -2
 b7D -5

b6 -1
 b7C -1

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

DURING REFERENCED CONFERENCE TELCALL IT WAS DECIDED BY ALL PARTIES CONCERNED THAT IMMEDIATE ATTENTION SHOULD BE GIVEN TO THE COVERAGE OF [REDACTED] TELEPHONE BY PEN REGISTER AT [REDACTED] AND HER TELEPHONE NUMBER AND ADDRESS HAVE BEEN PROVIDED TO VICTIM - LILLY ON NUMEROUS OCCASIONS BY [REDACTED] IN THE FURTHERANCE OF CAPTIONED EXTORTION.

LEGAT [REDACTED]

[REDACTED]

WMFO AND FBI MIAMI WILL REVIEW PEN REGISTER AND MAIL COVER INFORMATION OBTAINED BY MIAMI OVER THE PAST SEVERAL MONTHS AND SET APPROPRIATE LEADS.

LEGAT [REDACTED] FBI MIAMI AND WMFO CONCUR THAT VICTIM LILLY WILL REINITIATE CONTACT WITH [REDACTED] THROUGH [REDACTED] AS SOON AS [REDACTED]

BT

b3 -4
b6 -2
b7C -2

b6 -2
b7C -2
b7D -5

b6 -2
b7C -2
b7D -5

0052 MRI 01345

PP FBIWMFO

DE FBIWMFO #0017 0302055

ZNR UUUUU

P 192031Z FEB 91

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

LEGAT [REDACTED] PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: CID, VIOLENT CRIMES UNIT, SSA [REDACTED] FUGITIVE
UNIT, SSA [REDACTED]

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [REDACTED] FREDERICK
V. LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

RE CONFERENCE CALL BETWEEN LEGAT, [REDACTED] FBI MIAMI AND
WMFO ON 2/12/91.

DURING REFERENCED CONFERENCE TELCALL IT WAS DECIDED BY
ALL PARTIES CONCERNED THAT IMMEDIATE ATTENTION SHOULD BE GIVEN:

b6 -1
b7C -1
b7D -5

b6 -2
b7C -2
b7D -5

9A-WF-169116-59

2/20/91

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

FBI(21-cv-5450)-2543

PAGE TWO DE FBIWMFO 0017 UNCLAS

TO THE COVERAGE OF [REDACTED] TELEPHONE BY PEN REGISTER AT
MONTREAL. [REDACTED] AND HER

TELEPHONE NUMBER AND ADDRESS HAVE BEEN PROVIDED TO VICTIM -
LILLY ON NUMEROUS OCCASIONS BY [REDACTED] IN THE FURTHERANCE OF
CAPTIONED EXTORTION.

LEGAT [REDACTED]

b3 -4
b6 -2
b7C -2

b6 -2
b7C -2
b7D -5

WMFO AND FBI MIAMI WILL REVIEW PEN REGISTER AND MAIL
COVER INFORMATION OBTAINED BY MIAMI OVER THE PAST SEVERAL
MONTHS AND SET APPROPRIATE LEADS.

LEGAT [REDACTED] FBI MIAMI AND WMFO CONCUR THAT VICTIM LILLY
WILL REINITIATE CONTACT WITH [REDACTED] THROUGH [REDACTED] AS SOON AS

b6 -2
b7C -2
b7D -5

BT

#0017

NNNN

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11-30-90

The following information was obtained through discreet surveillance of [redacted] Florida, [redacted]

b6 -2
b7C -2

Efforts to locate a [redacted] met with negative results. A [redacted] was parked in the space where the [redacted] had been observed 11-27-90. This [redacted] was previously observed in the driveway [redacted] Florida [redacted] Florida Department of Motor Vehicles revealed that the [redacted]

Investigation on 11-30-90 at MIAMI, FLORIDA File # 9A-WF-169116-61
by SA [redacted] Date dictated 11-30-90

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11-30-90

The following information was obtained through discreet surveillance of [redacted] Florida, [redacted]

b6 -2
b7C -2

Efforts to locate [redacted]
[redacted] met with negative results. A [redacted]
[redacted] was parked in the space where the [redacted] had been
observed 11-27-90. This [redacted] was previously observed in the
driveway [redacted]
[redacted] Florida [redacted] Florida Department of Motor Vehicles
revealed that the [redacted]
[redacted]

Investigation on 11-30-90 at MIAMI, FLORIDA File # 9A-WF-169116-61

by SA [redacted] Date dictated 11-30-90

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11-27-90

The following information was obtained through discreet surveillance of [redacted] Florida, [redacted]

b6 -2
b7C -2

The above described address is a medium size bank building occupied by FIRST NATIONWIDE BANK. Within the building are several suites occupied by various businesses including PROMER SEAFOODS INCORPORATED, suite 600.

The building is surrounded by a large open parking lot. Within the parking lot was observed a [redacted]
[redacted]

Investigation on 11-27-90 at MIAMI, FLORIDA File # 9A-WF-169116 *62*

by SA [redacted] Date dictated 11-27-90

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11-27-90

The following information was obtained through discreet surveillance of [redacted] Florida, [redacted]

b6 -2
b7C -2

The above described address is a medium size bank building occupied by FIRST NATIONWIDE BANK. Within the building are several suites occupied by various businesses including PROMER SEAFOODS INCORPORATED, suite 600.

The building is surrounded by a large open parking lot. Within the parking lot was observed a [redacted]
[redacted]

Investigation on 11-27-90 at MIAMI, FLORIDA File # 9A-WF-169116-62
by SA [redacted] Date dictated 11-27-90

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/21/91

TO: DIRECTOR, FBI
 (ATTENTION: CID VIOLENT CRIMES UNIT SS [redacted] b6 -1, -2
 [redacted] FUGITIVE UNIT, SSA [redacted] OLIA) b7C -1, -2

FROM: SAC, MIAMI (9A-WF-169116) (C-3) (P)

SUBJECT: FRANCES E. TERPIL - FUGITIVE (A);
 [redacted]
 FREDERICK V. LILLY, II - VICTIM;
 EXTORTION
 (OO: WMFO)

Reference 2/12/91 conference call between WMFO,
 Miami and Legat [redacted] and WMFO teletype to Miami, dated
 10/30/90. b7D -5

Enclosed for WMFO are the following:

1) One original FD-302 and one copy of 11/27/90
 surveillance of PROMER SEAFOODS INTERNATIONAL INCORPORATED.

2) Original and one copy of FD-302 detailing
 11/30/90 surveillance of PROMER SEAFOODS INTERNATIONAL
 INCORPORATED.

3) Original and one copy of insert detailing
 attempts to identify [redacted] at Miami Division. b6 -2
 b7C -2

For the information of Bureau and receiving
 offices, referenced teletype requested Miami Division locate
 and identify [redacted] b6 -2
 [redacted] Florida [redacted] b7C -2

[redacted] Referenced teletype describes
 [redacted] as a white male, 180 pounds, deep blue eyes, curly
 hair with a pony tail, date of

5 - Bureau
 2 - Legat [redacted] (Attention: Legat [redacted])
 ② - WMFO (SA [redacted] - C-4)
 2 - Miami (9A-WF-169116)

TML:kla

(11)

Approved: *ENC [signature]*

Transmitted

(Number)

(Time)

Per

9-WF-169116-63

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1991	
FBI - MIAMI	

b6 -1
 b7C -1

birth [redacted] Investigation at Miami Division has determined that [redacted] date of birth [redacted] social security number [redacted]

b6 -2
b7C -2

Florida, [redacted] Florida, in [redacted]

[redacted] Further investigation has revealed that [redacted] date of birth [redacted] social security number [redacted] is a Canadian citizen, place of birth [redacted] Canada, [redacted]

[redacted] was admitted to [redacted]

[redacted] United States [redacted]

[redacted] United States in furtherance [redacted]

listed PROMER SEAFOODS INTERNATIONAL INCORPORATED, 1904 South Ocean Drive, Number 603, Hallendale, Florida 33009, as his U.S. address. [redacted]

Investigation at Miami has determined that PROMER SEAFOODS is currently located at 450 North Park Road, Hollywood, Florida. Physical surveillance of PROMER SEAFOODS INTERNATIONAL INCORPORATED at Suite 600 revealed the additional names, BELLE-MER SEAFOODS LTD., SOCOMER INCORPORATED.

All investigative records are negative regarding PROMER SEAFOODS INTERNATIONAL INCORPORATED, SOCOMER INCORPORATED, BELLE-MER SEAFOODS LTD., including TECS, NADDIS, EPIC, as well as Miami indices. UNITED STATES CUSTOMS SERVICE records reflect BELLE-MER SEAFOODS LIMITED, 5540 Pare Street, Montreal, Quebec, zip code H4P1R3. CUSTOMS records further reflect PROMER SEAFOODS INTERNATIONAL INCORPORATED, 79 Hampstead Road, Hampstead, Quebec, zip code H3X1K2; P.O. Box 332, Stephenville, Newfoundland, zip code A2N2Z5; P.O. Box 910, Snowdon, Montreal, Quebec, zip code H3X3Y1; 5890 Ferrier Street, Montreal, Quebec; 34 Duncraggen Drive, Dartmouth, Nova Scotia, zip code B2X2A6; and 6151 West Century Boulevard, Number 1020, Los Angeles, California 90045-5312. CUSTOMS records reflect that the foregoing businesses were created August, 1989, and are in the business of importing and exporting fish. CUSTOMS records reflect no violations by PROMER SEAFOODS or BELLE-MER SEAFOODS.

In order to identify [redacted] associates and determine whether [redacted] was in fact identical to the [redacted] who has [redacted] LILLY and subject TERPIL, mail covers, trap and trace and pen registers were established at Miami Division at [redacted]

b3 -4
b6 -2
b7C -2

b3 -4
b6 -2
b7C -2

[REDACTED]
To date, [REDACTED]
[REDACTED]

On November 29, 1990, [REDACTED] advised that [REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -4

[REDACTED]
[REDACTED]
[REDACTED]
b6 -2
b7C -2
b7D -4

On November 29, 1990, [REDACTED]
[REDACTED]

b6 -2
b7C -2

Florida, driving a Volvo, temporary tag. According to 183B-MM-48929 the PINK PUSSYCAT is affiliated with the GAMBINO Organized Crime Family of New York. FBI Miami files are negative regarding [REDACTED]
[REDACTED] No further information was obtained regarding [REDACTED]

On December 17, 1990, [REDACTED] advised that [REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -4

Additionally, [REDACTED]
[REDACTED]

[REDACTED] DEPARTMENT OF MOTOR VEHICLE (DMV) records reflect that [REDACTED]
[REDACTED]

[REDACTED] Florida,
date of birth [REDACTED]
[REDACTED]

9A-WF-169116

On December 18, 1990, a [redacted] was observed at [redacted] DMV records reflect that the tag was issued to VALUE RENT A CAR INCORPORATED, 1100 S. Federal Highway, Deerfield Beach, Florida. [redacted] advised that [redacted]

b6 -2
b7C -2
b7D -4

On January 5, 1991 [redacted] was visited by [redacted] On December 15, 1990, source [redacted]

b6 -2
b7C -2
b7D -4

Initial review of pen register records reflect the [redacted]

b3 -4
b6 -2
b7C -2

b3 -4

LEADS:

[redacted] CANADA

b6 -2
b7C -2
b7D -5

Legat [redacted] conduct logical investigation to identify subscribers to telephone numbers listed below: [redacted]

Dist #2

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/25/91

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/^{PRIORITY}~~IMMEDIATE~~FBI MIAMI/^{PRIORITY}~~ROUTINE~~

BT

UNCLAS

CITE: //3920//

PASS: CID VIOLENT CRIMES UNIT, SSA [REDACTED]

SA [REDACTED]

b6 -1
b7C -1

SUBJECT: FRANCIS E. TERPIL; [REDACTED]

FREDERICK V. LILLY

II-VICTIM; OO:WMFO

RE CONFERENCE TELEPHONE CALL BETWEEN LEGAT [REDACTED] WMFO
 AND MIAMI ON 2/12/91 AND TELCALL FROM WMFO TO LEGAT [REDACTED] ON
 2/22/91.

b6 -2
b7C -2

2-WMFO
 RBW:rlw
 (2)

9A-WF-169116-64

Approved: TEO/LOriginal filename: RLWOODLW.056

Time Received: [REDACTED]

Transmit filename: RLWOOD150.056

MRI/JULIA [REDACTED]

ISN: 008FOX DATE & TIME OF ACCEPTANCE: 25 Feb 91 10:40 (RLW)b6 -1
b7C -1

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

FOR INFORMATION OF FBIHQ, DURING REFERENCED TELCALL IT WAS AGREED BY ALL PARTIES THAT FBI MIAMI WOULD DISCONTINUE THE PEN REGISTER, TRAP-AND-TRACE AND MAIL COVER PREVIOUSLY PLACED

[REDACTED] UNTIL IT COULD BE POSITIVELY

DETERMINED THAT THE [REDACTED]

CORRESPONDING WITH VICTIM LILLY IN NORTHERN VIRGINIA.

INVESTIGATION HAS ESTABLISHED THAT THE [REDACTED] HAS

DIFFERENT DOB AND DIFFERENT PARENTS FROM THE [REDACTED]

[REDACTED]
ON 2/22/91, WMFO INADVERTENTLY DISCOVERED THAT THE

SUBSCRIBER INFORMATION PROVIDED THE FBI BY [REDACTED]

[REDACTED] WAS INACCURATE AND THE SUBSCRIBED TO TELEPHONE NUMBER [REDACTED] KANGAROO TOYS OF 1500 ATWATER, PLAZA ALEXIS NIHON, MONTREAL, QUEBEC.

ON ²2/22/91, WMFO INTERVIEWED VICTIM LILLY WHO ADVISED THAT [REDACTED] PROVIDED HIM ^{with} 2 TELEPHONE NUMBERS IN CANADA. THE FIRST NUMBER PROVIDED WAS [REDACTED] STATED THAT THIS WAS THE TELEPHONE NUMBER [REDACTED]

[REDACTED] THE SECOND TELEPHONE NUMBER PROVIDED LILLY WAS [REDACTED] WHICH HE

b3 -4
b6 -2
b7C -2

b6 -2
b7C -2
b7D -5

^PAGE 3 WMFO 9A-WF-169116 UNCLAS

and directory assistance

[Handwritten signature]
b6 -2
b7C -2

TORONTO INFORMATION PROVIDED THE NAME OF [REDACTED]

[REDACTED] CANADA, TELEPHONE NUMBER [REDACTED]

IT IS

UNKNOWN IF THIS IS [REDACTED]

[REDACTED] DID TELL LILLY DURING

THEIR LAST CONVERSATION THAT [REDACTED]

VICTIM LILLY RECORDED THE LAST TELEPHONE CONVERSATION HE HAD WITH [REDACTED] VOICE CAN BE CLEARLY HEARD IN THAT RECORDING. FBI MIAMI AND WMFO CONCUR THAT A CONSENSUALLY MONITORED, PRETEXT TELEPHONE CALL TO [REDACTED] IN MIAMI WILL ENABLE A VOICE COMPARISON WITH THE CONVERSATION WITH ~~THE~~ CONVERSATION TAPED BY LILLY WHICH WILL HELP IN DETERMINING IF [REDACTED]

b6 -2
b7C -2

[REDACTED] IN MIAMI IS [REDACTED]

LEADS:

LEGAT [REDACTED]

LIAISON WITH TH [REDACTED]

ATTEMPT TO LOCATE [REDACTED]

AS SET FORTH IN WMFO TELETYPE DATED 2/19/91.

b6 -2
b7C -2
b7D -5

^PAGE 4 WMFO 9A-WF-169116 UNCLAS

MIAMI DIVISION AT [REDACTED] FLORIDA

PLACE A CONSENSUALLY MONITORED PRETEXT TELEPHONE CALL TO

[REDACTED] IN ORDER TO CAPTURE HIS VOICE ON TAPE AND

DISCONTINUE TRAP AND TRACE, PEN REGISTER AND MAIL COVER ON

[REDACTED] UNTIL POSITIVE

[REDACTED] CAN BE MADE.

BT

b3 -4
b6 -2
b7C -2

0028 MRI 00304

PP FBIWMFO

DE FBIWMFO #0008 0570345

ZNR UUUUU

P 260339Z FEB 91

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: CID VIOLENT CRIMES UNIT, SSA [REDACTED]

SA [REDACTED]

b6 -1
b7C -1

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK V. LILLY

b6 -2
b7C -2

II-VICTIM; OO:WMFO.

b7D -5

RE CONFERENCE TELEPHONE CALL BETWEEN LEGAT [REDACTED] WMFO
AND MIAMI ON 22/12/91 AND TELCALL FROM WMFO TO LEGAT [REDACTED] ON
2/22/91.

FOR INFORMATION OF FBIHQ, DURING REFERENCED TELCALL IT
WAS AGREED BY ALL PARTIES THAT FBI MIAMI WOULD DISCONTINUE THE

9A-WF-169116-04
Searched
Serialized
Indexed
Filed
FBI(21-cv-5450)-2570

PAGE TWO DE FBIWMFO 0008 UNCLAS

PEN REGISTER, TRAP-AND-TRACE AND MAIL COVER PREVIOUSLY PLACED

[REDACTED] UNTIL IT COULD BE POSITIVELY
DETERMINED THAT THE [REDACTED]

CORRESPONDING WITH VICTIM LILLY IN NORTHERN VIRGINIA.

INVESTIGATION HAS ESTABLISHED THAT THE [REDACTED] HAS
DIFFERENT DOB AND DIFFERENT PARENTS FROM THE [REDACTED]
[REDACTED]

b3 -4
b6 -2
b7C -2

ON 2/22/91, WMFO INADVERTENTLY DISCOVERED THAT THE
SUBSCRIBER INFORMATION PROVIDED THE FBI BY [REDACTED]
[REDACTED] WAS INACCURATE AND THE SUBSCRIBED TO
TELEPHONE NUMBER [REDACTED] KANGAROO TOYS OF 1500
ATWATER, PLAZA ALEXIS NIHON, MONTREAL, QUEBEC.

b6 -2
b7C -2
b7D -5

ON 2/22/91, WMFO INTERVIEWED VICTIM LILLY WHO ADVISED
THAT [REDACTED] PROVIDED HIM WITH 2 TELEPHONE NUMBERS IN
CANADA. THE FIRST NUMBER PROVIDED WAS [REDACTED]
[REDACTED] STATED THAT THIS WAS THE TELEPHONE NUMBER [REDACTED]
[REDACTED]

THE SECOND TELEPHONE NUMBER PROVIDED LILLY WAS [REDACTED]
WHICH HE [REDACTED]

TORONTO INFORMATION AND DIRECTORY ASSISTANCE PROVIDED THE
NAME OF [REDACTED]

PAGE THREE DE FBIWMFO 0008 UNCLAS

[REDACTED]
IT IS UNKNOWN IF THIS IS [REDACTED]

[REDACTED] DID TELL LILLY

DURING THEIR LAST CONVERSATION THAT [REDACTED]
[REDACTED]

VICTIM LILLY RECORDED THE LAST TELEPHONE CONVERSATION HE
HAD WITH [REDACTED] VOICE CAN BE CLEARLY HEARD IN THAT
RECORDING. FBI MIAMI AND WMFO CONCUR THAT A CONSENSUALLY
MONITORED, PRETEXT TELEPHONE CALL TO [REDACTED] IN MIAMI
WILL ENABLE A VOICE COMPARISON WITH THE CONVERSATION TAPED BY
LILLY WHICH WILL HELP IN DETERMINING IF [REDACTED] IN MIAMI IS
[REDACTED]

LEADS:

LEGAL [REDACTED]

LIAISON WITH THE [REDACTED]

ATTEMPT TO LOCATE [REDACTED]

AS SET FORTH IN WMFO TELETYPE DATED 2/19/91.

MIAMI DIVISION AT [REDACTED] FLORIDA

PLACE A CONSENSUALLY MONITORED PRETEXT TELEPHONE CALL TO

[REDACTED] IN ORDER TO CAPTURE HIS VOICE ON TAPE AND

b6 -2
b7C -2

b6 -2
b7C -2

b6 -2
b7C -2
b7D -5

PAGE FOUR DE FBIWMFO 0008 UNCLAS

DISCONTINUE TRAP AND TRACE, PEN REGISTER AND MAIL COVER ON

[REDACTED] UNTIL POSITIVE

[REDACTED] CAN BE MADE.

b3 -4

b6 -2

b7C -2

BT

#0008

NNNN

C4

Best copy available

0046 MRI 01828

PP FBIMM FBIWMFO

DE RUCNFB #0133 0660412

ZNR 00000

P 062150Z MAR 91

FM DIRECTOR FBI

TO FBI MIAMI (9A-WF-169116)/PRIORITY/

INFO FBI WMFO (9A-WF-169116)/PRIORITY/

BT

JACLAS

CITE: //0611//

SUBJECT: FRANCIS E. TERPIL - FUGITIVE; [REDACTED]

b6 -2
b7C -2

FREDERICK V. LILLY II - VICTIM; EXTORTION; OO: WMFO.

REMMTEL TO DIRECTOR, FBI DATED 3/4/91.

FBIHQ AUTHORITY IS GRANTED FOR MIAMI TO EXPEND AN
ADDITIONAL \$5,000 IN SUPPORT OF CAPTIONED INVESTIGATION.

WITH THIS AMOUNT, MIAMI'S AUTHORIZED FUNDING LEVEL IS NOW
AT \$10,000.

BT

9A-WF-169116-65

SEARCHED INDEXED
SERIALIZED FILED

MAR 5 1991

[REDACTED]

b6 -2
b7C -2

PAGE TWO DE RUCNFB 0133 UNCLAS

NR0:CC (11) 3/6/91 5042 4294

#0133

NNNN

FBI

C4
b6 -1
b7C -1

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/8/91

1 TO : DIRECTOR, FBI

2 FROM : LEGAT, [REDACTED] (9A-WF-169116) (P)

3 SUBJECT : FRANCIS E. TERPIL - FUGITIVE;

4 [REDACTED]

5 FREDERICK V. LILLY II - VICTIM

6 EXTORTION (A)

7 OO: WMFO

b7D -5
b6 -2
b7C -2

Re WMFO teletype to FBIHQ dated 2/19/91.

8 Enclosed for WMFO are the original and one copy,

9 and for FBIHQ two copies, of a [REDACTED]

b7D -5

10 Legat [REDACTED] is maintaining contact with the [REDACTED]

11 in this matter.

12

13 UGPN ☒ Pos ☐ Neg ☒

14 GENERAL INDICES:

15 ☐ Automated Search

16 WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

17 ☐ Manual Search

18 WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

19 5 - Bureau (Enc. 2)

20 1 - Foreign Liaison Unit, OLIA

21 2 - WMFO (9A-WF-169116) (Enc. 2)

1 - [REDACTED] (9A-WF-169116)

JJS:vip

(6)

9A-WF-169116

SEARCHED INDEXED

SERIALIZED FILED

MAR 21 1991

FIELD OFFICE

3/27/91

b6 -1
b7C -1
b7D -5

Approved: _____ Transmitted _____ Per _____

(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/20/91

b6 -1
b7C -1

TO : DIRECTOR, FBI
FROM : LEGAT, [REDACTED] (9A-WF-169116) (P)
SUBJECT : FRANCIS E. TERPIL -
FUGITIVE (A):

b7D -5

[REDACTED]
FREDERICK V. LILLY, II -
VICTIM;
EXTORTION;
OO: WMFO

b6 -2
b7C -2

Reference Legat, [REDACTED] airtel to the Director
dated 3/8/91.

Enclosed for WMFO is the original and one copy, and
for FBIHQ two copies, of a [REDACTED]

b7D -5

Legat, [REDACTED] is maintaining contact with the [REDACTED]
in this matter.

UCFN	<input checked="" type="checkbox"/> Pos	<input type="checkbox"/> Neg
GENERAL INDICES:		
<input type="checkbox"/> Automated Search		
WF:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg
AX:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg
<input type="checkbox"/> Manual Search		
WF:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg
AX:	<input type="checkbox"/> Pos	<input type="checkbox"/> Neg

- ⑤ - Bureau (Encl.2)
1 - Foreign Liaison Unit, OLIA
② - WMFO (Encl.2)
1 - [REDACTED]
JJS/krp
(6)

9A-WF-169116

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1991	
[REDACTED]	
[REDACTED]	

b6 -1
b7C -1
b7D -5

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 9/26/2010

File 9A WF 169116 99
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
<u>70</u>	<u>Removed due to</u>	<u>9/26/2010</u>
	<u>Top Secret classification</u>	
	<u>Stored in NVRA closed</u>	
	<u>files SCIF</u>	

Employee

RECHARGE

Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

Memorandum



To : SAC, WMFO (80-0) Date 4/30/91
(ATTN: MEDIA REPRESENTATIVE [redacted])

b6 -1, -2
b7C -1, -2

From : SA [redacted] (C-4)

Subject: FRANCIS E. TERPIL-FUGITIVE(A);
[redacted] FREDERICK LILLY II-VICTIM;
EXTORTION;
OO:WMFO (9A-WF-169116)

Re telcall between SA [redacted] and SA [redacted] on 4/29/91
and WMFO teletype to SSA [redacted] Violent Crimes Unit, CID,
dated 4/26/91.

b6 -1
b7C -1

It is requested that SA [redacted] contact the appropriate
individuals and obtain permission to publicize captioned subject
in the television and news magazine medias in order to enhance
the authorities ability to locate and apprehend some.

2-WMFO
9A-WF-169116
RBW:rlw
(2)

9A-WF-169116-71

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1991	
OFFICE	

4/30/91

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/9/91

FM FBI WMFO (9A-WF-169116) (C-4)
 TO DIRECTOR FBI (9A-WF-169116)/ROUTINE/
 LEGAT ROUTINE/

b7D -5

BT

UNCLAS

CITE: //3920//

PASS: VIOLENT CRIMES UNIT, CID. LEGAT

b6 -1
 b7C -1
 b7D -5

SUBJECT: FRANCIS E. TERPIL; FREDERICK V.
 LILLY, II - VICTIM; EXTORTION; 00: WMFO.

b6 -1, -2
 b7C -1, -2
 b7D -5

REFERENCE WMFO TELETYPE TO DIRECTOR DATED APRIL 25, 1991,
 ATTENTION: TEL CONFERENCE BETWEEN LEGAT
 WMFO, AND FBI, MIAMI, ON FEBRUARY 22, 1991, AND LEGAT
 TELETYPE TO DIRECTOR DATED OCTOBER 3, 1990.

FOR INFORMATION OF LEGAT FBI MIAMI ADVISED WMFO
 ON APRIL 17, 1991, THAT MIAMI DIVISION HAS RUC'D IT'S

Approved: *[Signature]*Original filename: 9A-WF-169116-72Time Received: 1221130Telprep filename: 05000650.129MRI/JULIAN DATE: 1221130ISN: 011FOX DATE & TIME OF ACCEPTANCE: 9:42am 5/9/91 EST

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

INVESTIGATION REGARDING CAPTIONED SUBJECT, SINCE IT WAS
DETERMINED THAT THE TELEPHONE SUBSCRIBER INFORMATION AND THE
INFORMATION REGARDING [REDACTED] PROVIDED BY

b6 -2
b7C -2
b7D -5

[REDACTED]
FBI MIAMI AND WMFO CONCUR THAT [REDACTED]

b6 -2
b7C -2

[REDACTED] CANADA, AS HE TOLD THE
VICTIM HE WAS GOING TO DO IN DECEMBER, 1990.

WMFO HAS 3 OPEN INVESTIGATIONS REGARDING CAPTIONED
SUBJECT AND ON APRIL 11, 1991, RESPECTIVE CASE AGENTS MET TO
DISCUSS POSSIBLE AVENUES FOR TERPIL'S APPREHENSION. SOURCE
INFORMATION INDICATES THAT TERPIL HAS PROBABLY TRAVELED WITHIN
THE FREE WORLD MORE FREQUENTLY THEN PREVIOUSLY THOUGHT AND
THAT PUBLICIZING THE FUGITIVE ASPECT OF THIS CASE MIGHT BE
ADVANTAGEOUS IN LEARNING WHERE AND WHEN HE HAS TRAVELED AND
WITH WHOM HE HAS MET. EACH ONGOING INVESTIGATION AT WMFO HAS
A UNIQUE ASPECT WHICH CAN BE PURSUED THAT MAY ASSIST IN
TERPIL'S APPREHENSION ONCE PURSUED.

THE INVESTIGATION CAPTIONED IN THIS COMMUNICATION MUST
LOCATE [REDACTED] IN THE

b6 -2
b7C -2

^PAGE 3 WMFO 9A-WF-169116 UNCLAS

EXTORTION OF FREDERICK LILLY. ON FEBRUARY 22, 1991, THROUGH
DIRECTORY ASSISTANCE, WMFO, [REDACTED]

b6 -2
b7C -2

[REDACTED] CANADA, [REDACTED]
[REDACTED]

LEADS:

LEGAT [REDACTED]
[REDACTED]

CANADA.

b6 -2
b7C -2
b7D -5

LIAISON WITH [REDACTED]
[REDACTED]

IF NOT, LOCATE

[REDACTED] WHO FITS THE DESCRIPTION OF

THE [REDACTED] AS SET FORTH IN LEGAT [REDACTED] TELETYPE TO
DIRECTOR DATED OCTOBER 3, 1990.

BT

0034 MRI 00122

RR FBIWMFO

IE FBIWMFO #0011 1300229

ZNR UUUUU

R 100141Z MAY 91

FM FBI WMFO (9A-WF-169116) (C-4)

TO DIRECTOR FBI (9A-WF-169116)/ROUTINE/

LEGAT [] ROUTINE/

b7D -5

BT

UNCLAS

CITE: //3920//

PASS: [] VIOLENT CRIMES UNIT, CID. LEGAT []

b6 -1
b7C -1
b7D -5

SUBJECT: FRANCIS E. TERPIL; [] FREDERICK V.

b6 -1, -2
b7C -1, -2
b7D -5

LILLY, II - VICTIM; EXTORTION; OO: WMFO.

REFERENCE WMFO TELETYPE TO DIRECTOR DATED APRIL 25, 1991.

ATTENTION: [] TEL CONFERENCE BETWEEN LEGAT []

WMFO, AND FBI, MIAMI, ON FEBRUARY 22, 1991, AND LEGAT []

TELETYPE TO DIRECTOR DATED OCTOBER 3, 1990.

FOR INFORMATION OF LEGAT [] FBI MIAMI ADVISED WMFO

9A-WF-169116-72

Searched
Serialized
Indexed
Filed

FBI(21-cv-5450)-2586

PAGE TWO DE FBIWMFO 0011 UNCLAS

ON APRIL 17, 1991, THAT MIAMI DIVISION HAS RLO'D IT'S
INVESTIGATION REGARDING CAPTIONED SUBJECT, SINCE IT WAS
DETERMINED THAT THE TELEPHONE SUBSCRIBER INFORMATION AND THE
INFORMATION REGARDING [REDACTED] PROVIDED BY

b6 -2
b7C -2
b7D -5

[REDACTED]
FBI MIAMI AND WMFO CONCLUR THAT [REDACTED]

b6 -2
b7C -2

[REDACTED] CANADA, AS HE TOLD THE
VICTIM HE WAS GOING TO DO IN DECEMBER, 1990.

WMFO HAS 3 OPEN INVESTIGATIONS REGARDING CAPTIONED
SUBJECT AND ON APRIL 11, 1991, RESPECTIVE CASE AGENTS MET TO
DISCUSS POSSIBLE AVENUES FOR TERPIL'S APPREHENSION. SOURCE
INFORMATION INDICATES THAT TERPIL HAS PROBABLY TRAVELED WITHIN
THE FREE WORLD MORE FREQUENTLY THEN PREVIOUSLY THOUGHT AND
THAT PUBLICIZING THE FUGITIVE ASPECT OF THIS CASE MIGHT BE
ADVANTAGEOUS IN LEARNING WHERE AND WHEN HE HAS TRAVELED AND
WITH WHOM HE HAS MET. EACH ONGOING INVESTIGATION AT WMFO HAS
A UNIQUE ASPECT WHICH CAN BE PURSUED THAT MAY ASSIST IN
TERPIL'S APPREHENSION ONCE PURSUED.

THE INVESTIGATION CAPTIONED IN THIS COMMUNICATION MUST
LOCATE [REDACTED] IN THE

b6 -2
b7C -2

PAGE THREE DE FBIWMFO 0011 UNCLAS

EXTORTION OF FREDERICK LILLY. ON FEBRUARY 22, 1991, THROUGH
DIRECTORY ASSISTANCE, WMFO, [REDACTED]

b6 -2
b7C -2

LEADS:

LEGAT [REDACTED]

b6 -2
b7C -2
b7D -5

[REDACTED] CANADA.

LIAISON WITH [REDACTED]

[REDACTED] IF NOT, LOCATE

[REDACTED] WHO FITS THE DESCRIPTION OF

THE [REDACTED] AS SET FORTH IN LEGAT [REDACTED] TELETYPE TO
DIRECTOR DATED OCTOBER 3, 1990.

BT

#0011

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date

MAY 09 1991

b6 -1
b7C -1

TO: SAC, WMFO (9A-WF-169116)
FROM: ADIC, NEW YORK (9A-WF-169116) (P) (JTF1/C19)
SUBJECT: FRANCIS E. TERPIL-FUGITIVE (A);
[REDACTED]
FREDERICK V. LILLY, II-VICTIM;
EXTORTION (A);
(OO:WMFO)

b6 -2
b7C -2

ReWMFO airtel to NY, dated 12/3/90.

Enclosed for WMFO is the original Eastern District of Virginia Grand Jury Subpoena addressed to [REDACTED]

b3 -3
b6 -2
b7C -2

The back of the subpoena indicates that an [REDACTED] accepted the subpoena [REDACTED]

For information of WMFO the subpoena was served [REDACTED]

b3 -3
b6 -1, -2
b7C -1, -2

In an attempt to locate TERPIL [REDACTED] logical records checks were conducted. New York State Division of Motor Vehicle records shows [REDACTED] last known address the same as the [REDACTED] New York.

b6 -2
b7C -2

2-WMFO (Encls 2) Didn't pm: [REDACTED]
1-New York

EMM:kat
(4)

UCFN	<input checked="" type="checkbox"/> Pos	<input type="checkbox"/> Neg
GENERAL INDICES:		
<input type="checkbox"/> Automated Search		
WF: <input type="checkbox"/> Pos <input type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg	
Transmitted		
<input type="checkbox"/> Manual Search	(Number)	
WF: <input type="checkbox"/> Pos <input type="checkbox"/> Neg	AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg	

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

MAY 15 1991

Approved:

b6 -1
b7C -1

DMV records show an address of: [redacted]
[redacted] New York as the last known address for [redacted]
[redacted] A utilities billing check was conducted for that
address and the billing records show [redacted]
at that location. [redacted] Utility records show a home
telephone number of [redacted] as the residents telephone
number for [redacted]

b6 -2
b7C -2

NYO fast track shows two telephone listings for [redacted]
[redacted] New York [redacted] In addition to [redacted]
[redacted] with telephone number [redacted]
[redacted] listed at that address. Criminal records checks were
conducted for [redacted] using birth dates found in DMV
records and results were negative.

b6 -2
b7C -2

NY requests Grand Jury Subpoena for [redacted]
[redacted] as the next investigative step.

b6 -2
b7C -2

LEAD

WMFO DIVISION

AT WASHINGTON, D. C. Provide the NYO with Grand Jury
Subpoena [redacted]
[redacted] WMFO should note that [redacted]
[redacted] and separate subpoena should be provided for
[redacted]

b3 -3

NY investigation continuing.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/10/91

b6 -1
b7C -1

To : DIRECTOR, FBI (ATTN: CID, VIOLENT CRIMES UNIT,
 From : SSA [redacted]
 Subject: FUGITIVE UNIT,
 SSA [redacted]
 OLIA)

b6 -1
b7C -1

SAC, MIAMI (9A-WF-169116) (C-3) (RUC)

FRANCES E. TERPIL -
FUGITIVE(A):

[redacted]
 FREDERICK V. LILLY, II -
 VICTIM
 EXTORTION
 (OO: WMFO)

b6 -2
b7C -2

Re Miami airtel to WMFO, dated 2/20/91.

Forwarded under separate cover to WMFO are the
 following:

One 1A envelope containing results from
 pen registers, including lead listings,
 trap and trace, and mail covers conducted
 at Miami Division

As indicated in referenced communication,
 investigation to date conducted by Miami Division, WMFO and
 Legat [redacted] has produced no information which connects

b6 -2
b7C -2

[redacted] Florida,
 to FRANCES E. TERPIL. All information to date suggests that

[redacted] Florida,
 DOB [redacted] SSAN [redacted] is not identical to the
 [redacted] involved in captioned extortion of victim
 LILLY.

5 - Bureau
 (2 - Legat, [redacted] (Attn: Legat [redacted])
 3 - WMFO
 (1 - Package Copy)
 1 - Miami

b6 -1
b7C -1
b7D -5

UCFN

[redacted] Pos ☐ Neg ☒

ADDITIONAL INDICES:

Automated Search

Approved: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg
 Manual Search

WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

(Number)

9A-WF-169116 7/1

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1991	

OFFICE OF THE ATTORNEY GENERAL
 U.S. DEPARTMENT OF JUSTICE

b6 -1
b7C -1

9A-WF-169116

A review of trap and trace, pen register and mail cover results have produced no information linking [redacted] Florida, telephone number [redacted] to telephone number [redacted] or [redacted] telephone number [redacted] the two numbers provided by subject [redacted] VICTIM LILLY.

b3 -4
b6 -2
b7C -2

To date, Miami Division has not received any information which identifies the information which produced the original address of [redacted] Florida for [redacted] Nonetheless, extensive investigation at Miami Division suggests that this is a case of mistaken identity.

b6 -2
b7C -2

As a result of the foregoing, this matter is being placed in an RUC status at Miami Division.

2*.

(a) Squad C-4, 9A-WF-169116, Pending Interstate Theft Subprogram

(b) FRANCIS E. TERPIL;

[REDACTED]
FREDERICK V. LILLY II-VICTIM;
EXTORTION;
OO:WMFO

b6 -1, -2
b7C -1, -2

(c) [REDACTED]

(d) 10/7/90

(e) On 1/5/80, captioned subject was charged in the Southern District of New York with the sale of arms to numerous terrorist groups. Terpil was released on bond pending trial. Four months later, Terpil was arrested in Washington, D.C. and indicted for acting as an agent for foreign powers and conspiracy to commit murder. Terpil was released on bond pending trial and on 9/3/80 fled the country and remains a fugitive.

Terpil was tried and sentenced in absentia in New York to 55 years in jail.

In January 1990, Terpil attempted to extort victim Lilly, a former business associate, for \$500,000. Letters sent to Lilly, via [REDACTED] have been examined by the Latent Fingerprint Section and do contain Terpil's prints.

b6 -2
b7C -2
b7D -5

WMFO contacted Terpil via [REDACTED] in December 1990 and attempted to build a rapport with Terpil by suggesting that the two former business partners once again enter into a business venture. No response was received from Terpil. WMFO has requested the assistance of Legat [REDACTED]

[REDACTED] in locating [REDACTED]
[REDACTED]

WMFO has 3 investigations open regarding Terpil and on 4/11/91, respective case agents held a meeting to discuss the status of each case and the possible avenues for Terpil's apprehension.

It was determined at this meeting that Terpil is active in several criminal activities, like the extortion, which appear to be for the purpose of funding himself. It was decided that it would be advantageous to publicize the fugitive aspect of this case as it is believed that Terpil is traveling in the free world more frequently than previously thought and that the publicity might assist in learning where he has traveled and with whom he has met.

9A-WF-169116-75

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1991	
FBI - WASH. FIELD OFFICE	

Each ongoing investigation at WMFO has a unique aspect which can be pursued and the extortion matter is being investigated aggressively with emphasis on identifying

[redacted]
[redacted] Canada.

b6 -2
b7C -2

Evidence is being gathered which can be used to charge [redacted] with knowingly participating in Lilly's extortion.

(f) Two "assets" are in place that will be useful when Terpil's fugitive status is publicized.

(g) WMFO was successful in identifying [redacted]
[redacted] WMFO reinitiated contact with Terpil through the [redacted] 1990. WMFO case agents have begun a joint effort to locate and draw Terpil out.

b6 -2
b7C -2

(h) WMFO is pursuing the publication of Terpil SA [redacted] is requesting the assistance of the [redacted]
[redacted] WMFO intends to gather enough evidence to implicate [redacted] in the extortion of Lilly.

b6 -2
b7C -2
b7D -5

SA WF-11091116-76

SEARCHED	INDEXED
SERIALIZED	FILED

JUN 06 1991



DOFFICE
RKW

Y/g/b

b6 -1
b7C -1



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1900 Half Street
Washington, D. C. 20535

June 5, 1991

FRANCIS EDWARD TERPIL,
AKA - FUGITIVE (A); ET AL;
[REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER;
OO:WMFO)

b3 -1
b7E -1

In 1975, Francis E. Terpil, met his future business partner, Edwin P. Wilson. Wilson a former Central Intelligence Agency (CIA) operative and the subject of Peter Maas' "Manhunt" and Joseph Goulden's "Death Merchant", had utilized his CIA contacts to make millions of dollars in worldwide terrorism.

Francis Terpil had been with the CIA from 1965 to 1972, but was phased out after being suspected of smuggling gems from India and then caught in a money changing scheme in Afghanistan. Wilson and Terpil formed a partnership in a company called Inter-Technology which was used as a cover for a training school to teach terrorism techniques and the making of explosive devices to the Libyans. It was also used to sell arms to numerous other terrorists group.

In August 1976, Wilson and Terpil attempted to recruit three (3) Cubans to assassinate a Libyan exile who had attempted to kill Qadhafi in 1975. The Cubans declined the offer and the \$1 million dollar payment and alerted a CIA contact. Terpil and Wilson were eventually indicted for this incident.

Wilson and Terpil dissolved their partnership in late 1977, when Wilson learned that Terpil was skimming company profits. Terpil, having many acquaintances, continued selling arms and explosives and instruments of torture to other terrorist groups, including Uganda's Idi Amin.

Terpil was the target of a New York undercover operation wherein two police officers posing as Latins seeking weapons negotiated a \$2 million dollar sale of machine guns from him. On December 22, 1979, he was arrested and charged with possession of weapons and manufacturing, transportation, disposition and defacement of weapons and dangerous instruments and appliances. He was released on \$100,000 bond pending trial.

FRANCIS EDWARD TERPIL

On April 25, 1980, Terpil was arrested by ATF agents on a ten count indictment in the District of Columbia. The indictment charged Terpil, Wilson and another associate with the conspiracy to supply covertly, and for profit, the government of Libya with personnel, explosives and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project. Terpil was again released on bond and fled the country on September 3, 1980, the eve of his New York trial for gun running. On May 15, 1981, Terpil and yet another business associate were tried in absentia in New York City and found guilty and sentenced to serve 53 years in jail for the gun running charges. Terpil has been a fugitive since that time.

Terpil went to Beirut, Lebanon and helped the PLO set up a communications network as well as providing it with assassination weapons. He [redacted]

b6 -2
b7C -2

[redacted] He had met [redacted] D.C. area. He was interviewed by "60 Minutes'", Mike Wallace and was interviewed in a documentary entitled "Confessions of a Dangerous Man" shortly after he fled.

According to Peter Maas' "Manhunt", when the Syrians moved into Lebanon, Terpil was jailed by them for being a CIA agent, released 6 months later and rejoined the PLO. In 1982, Terpil was believed to be hiding in the Moslem section of Beirut and an attempt was made by the local police to arrest him there. They missed him by two days. Terpil left Lebanon and went to Prague, Czechoslovakia then onto the Island of Grenada just before the U.S. invasion there, and then on to Nicaragua. In 1984, rumors were rampant that Terpil was dead and had been buried in Damascus. This turned out to be a subterfuge.

At present, Terpil is reportedly residing in Cuba where he is actively cooperating with and working for the [redacted] According to reliable sources, Terpil commenced his association with the [redacted] circa 1984 and has for the past several years been active in his attempts at recruiting other Americans to work against the interests of the United States Government.

b7D -3

C-4
pending
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RR FBIWMFO

DE FBINY #0007 1621720

ZNR UUUUU

R 111657Z JUN 91

FM FBI NEW YORK (9A-WF-169116) (P)

TO FBI WMFO (9A-WF-169116)/ROUTINE/

BT

UNCLAS

CITE: //3540//

SUBJECT: FRANCIS E TERPIL-FUGITIVE (A); [REDACTED] FREDERICK V;
LILLY, THE SECOND-VICTIM; EXTORTION (A); OO:WMFO.

b6 -2
b7C -2

ARMED AND DANGEROUS.

RENY AIRTEL TO WMFO, DATED MAY 9, 1991.

NY SENT LEAD IN REFERENCED TELETYPE FOR WMFO TO PROVIDE NY WITH

GRAND JURY SUBPOENA FOR [REDACTED]

b3 -3
b6 -2
b7C -2

[REDACTED]
[REDACTED] IN REFERENCED AIRTEL, NY ASKED FOR TWO SEPARATE
SUBPOENAS, [REDACTED]

9A-WF-169116-97

4/2

b6 -1
b7C -1

PAGE TWO DE FBINY 0007 UNCLAS

b3 -3

[REDACTED] WMFO IS ADVISED THAT ONLY
ONE SUBPOENA IS NECESSARY, AS ONE SUBPOENA [REDACTED]

[REDACTED]
WMFO SHOULD ALSO BE AWARE THAT [REDACTED]
[REDACTED]

NY INVESTIGATION CONTINUING.

BT

#0007

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/19/91

1 TO : DIRECTOR, FBI
 2 FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)
 3 SUBJECT : FRANCIS E. TERPIL-FUGITIVE (A);
 4 [REDACTED] FREDERICK LILLY III-VICTIM;
 5 EXTORTION;
 6 OO:WMFO (91A-WF-169116);
 7 FRANCIS EDWARD TERPIL, aka;
 8 FUGITIVE (A); ET AL;
 9 [REDACTED] CONSPIRACY;
 10 SOLICITATION TO COMMIT MURDER;
 11 OO:WMFO [REDACTED]
 12 (202B-WF-1774);
 13 OO:WMFO

14 Re WMFO teletype to the Director attention SSA
 15 [REDACTED] VCU-CID dated 4/25/91.

16 For information of FBIHQ and Legat [REDACTED] WMFO
 17 has three open investigations regarding captioned subject
 18 TERPIL and on 4/11/91, respective case agents held a meeting
 19 to discuss the status of each case and possible avenues for
 20 TERPIL's apprehension.

21 8-Bureau
 (2-Attn: SSA [REDACTED] INTD, CI-2D)
 (2-Attn: SSA [REDACTED] CTS-GTU)
 (2-Attn: SSA [REDACTED] VCU, CID)
 (2-Legat [REDACTED]
 -WMFO

RBW:rab
 (10)

9A-WF-169116-78

Approved: _____ Transmitted _____ (Number) (Time) Per _____

It was determined at that meeting that WMFO has several individuals, as well as technical surveillance, that are assisting in efforts to further identify TERPIL's associates and future travel plans as it is believed that TERPIL has traveled within the United States more frequently than previously thought. Additionally the case agents decided to move forward with each individual investigation so as to provide possible avenues in the future for TERPIL's apprehension. For instance, it is hopeful that a positive identification of [REDACTED]

TERPIL in the extortion of victim LILLY, might provide the government with an advantage over [REDACTED] and then the possible solicitation of his cooperation in apprehending TERPIL.

b6 -2

b7C -2

Finally, WMFO case agents discussed the possibility of soliciting magazine and/or television media in order to publicize TERPIL in an effort to determine where he has traveled within the United States in the recent past. It is believed that by publicizing his fugitive status some individuals who may have come in contact with him either overseas or within the United States, would come forward.

On 4/11/91, Assistant United States Attorney (AUSA) [REDACTED] Washington, D.C. (WDC), advised that a case is still pending against TERPIL at WDC which is considered good and recommends that the matter remain open and in pending status until TERPIL is apprehended. AUSA [REDACTED] will charge TERPIL with embargo violations stemming back to the 1980's when TERPIL was caught selling arms to the Libyans. TERPIL is currently a fugitive from the Southern District of New York where he was tried in absentia in New York City and found guilty and sentenced to 53 years in jail for gun running charges.

b6 -4

b7C -4

On 6/10/91, WMFO Media Representative [REDACTED] advised that the television program "Unsolved Mysteries" would like to produce a show on TERPIL in it's new season. The program on TERPIL is tentatively scheduled to air in September of 1991.

b6 -1

b7C -1

WMFO case agents will assist the producers of "Unsolved Mysteries" by providing them with various newspaper articles and unclassified information which will provide the show with a coherent background concerning TERPIL.

WMFO will keep FBIHQ advised of progress made regarding the airing of the aforementioned show as it becomes available.

WMFO 9A-WF-169116

LEAD:

LEGAT

[REDACTED]

CANADA

b6 -2
b7C -2
b7D -5

Legat [REDACTED] Canada, will liaison with
the [REDACTED] and ascertain the
progress made by [REDACTED]

[REDACTED] Canada area.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 9A-WF-169116

1900 Half Street
Washington, D. C. 20535
June 25, 1991

[Redacted]
[Redacted] CA [Redacted]

Dear [Redacted]

The Federal Bureau of Investigation (FBI) is very appreciative of your consideration in publicizing Frank Terpil who celebrated his tenth year as a fugitive in September 1990.

Enclosed are numerous magazine and newspaper articles regarding Terpil and his former business associate Edwin Wilson which I hope will help you gain a comprehensive understanding of Terpil's background and the criminal activity in which he was and is involved.

In the course of gathering information about Terpil, various law enforcement officers and prosecutors who handled the Terpil investigation from the outset were interviewed, to include FBI Special Agents [Redacted], Special Agent [Redacted] Bureau of Alcohol, Tobacco and Firearms (BATF), [Redacted] then an Assistant United States Attorney, Washington D.C., and they all say the same thing. Frank Terpil is a charming rogue who is bright but not educated, tremendously street smart and absolutely without conscience.

[Redacted] was asked what stood out in his mind as one of Terpil's the most significant contributions to the world of terrorism. In essence [Redacted] said that Terpil and Wilson were personally responsible for the bulk of the terrorist attacks on the Western World during the 1980's because it was this ruthless team that trained Quadafi's, and then Amin's, strongarms in terrorist tactics and international assassination and it was this ruthless team that provided the weapons and chemicals necessary to follow through with those terrorist acts.

[Redacted] said that the story that he likes least about Terpil was when Terpil assisted Uganda's Idi Amin with the

b6 -2
b7C -2

b6 -1, -4
b7C -1, -4

b6 -4
b7C -4

b6 -4
b7C -4
b7D -5

44-38861-16711-10 79
[Handwritten signatures and stamps]

b7D -5

b7D -5

The enclosed articles and the public television documentary video which was forwarded to [redacted] several weeks ago provide a cohesive and clear understanding of the individuals that Terpil dealt with and the impact that those dealings had on terrorism in the Western World during the 1980's. Although the video is 90 minutes long, it is one of the best single overviews of the magnitude of Terpil's activities. Terpil is currently working for Fidel Castro in Cuba, actively

b6 -2
b7C -2
b7D -3

[redacted] the FBI feels strongly about Terpil's arrogant disregard toward the United States and it's position regarding terrorism, and we believe that publicity will greatly assist us in apprehending him. I hope that Unsolved Mysteries will take a few minutes and review the enclosed articles. They are full of intrigue and as the Washington Post says, the Wilson-Terpil case was the best true spy story in years.

b6 -2
b7C -2

Thank you for your consideration and assistance in this matter. The FBI is prepared to provide Unsolved Mysteries with all the information available regarding Terpil's travels abroad and in the United States.

Sincerely,

Thomas E. DuHadway,
Special Agent in Charge

By:
Supervisory Special Agent

b6 -1
b7C -1

0091 MRI 01540

RR FBIWMFO

DE FBINY #0025 1921955

ZNR UUUUU

R 111937Z JUL 91

FM FBI NEW YORK (9A-WF-169116) (P)

TO FBI WMFO (9A-WF-169116)/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: .

SUBJECT: FRANCIS E TERPIL - FUGITIVE (A); [REDACTED] FREDERICK;

b6 -2
b7C -2

V LILLY, II - VICTIM; EXTORTION (A); OO: WMFO.

RENYTEL TO WMFO, DATED JUNE 11, 1991; NY AIRTEL TO WMFO, DATED
MAY 9, 1991.

NEW YORK REQUESTED SUBPOENA [REDACTED]

b6 -2
b7C -2

[REDACTED] IN REFERENCED TELETYPE

AND AIRTEL. NEW YORK REQUESTS WMFO ADVISE NY IF ANY FURTHER
INVESTIGATION IS DESIRED.

BT

9A-WF-169116-80

Searched _____
Serialized _____
Indexed _____

[REDACTED]

b6 -1
b7C -1

FBI(21-cv-5450)-2606

7/12/91

JH

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/30/91

TO : SAC, NEW YORK (9A-WF-169116) (P)
 FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)
 SUBJECT : FRANCIS E. TERPIL;
 [REDACTED]
 FREDERICK V. LILLY II-VICTIM
 OO:WMFO

b6 -2
 b7C -2

Reference: New York Teletype WMFO on July 11, 1991.

WMFO regrets delay in responding to New York's request regarding additional New York leads from WMFO.

WMFO has begun pursuing additional avenues concerning TERPIL's apprehension to include publicizing his "story" and attempting to determine if he has traveled within the United States since his flight from Justice ten (10) years ago.

WMFO media representative in liaison with FBIHQ are requesting "Unsolved Mysteries" to determine the feasibility of such program.

Additionally, WMFO has been advised by the United States Attorney's Office, Eastern District of Virginia, that a new assistant will be assigned captioned investigation.

2-New York
 2-Bureau
 ①-WMFO

RBW:k1b
 (5)

9A-WF-169116-831

Approved: _____

Transmitted _____

(Number)

(Time)

Serialized
 Indexed
 Per
 Filed

WMFO 9A-WF-169116

It is therefore requested that New York remain pending in this matter until a decision can be made regarding the publicizing of TERPIL as it is possible that this will generate additional leads in the New York area.

A subpoena will be forthcoming as soon as new Assistant United States Attorney is assigned captioned investigation.

b6 -2
b7C -2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/6/91

TO : DIRECTOR, FBI
 FROM : LEGAT, [REDACTED] (9A-WF-169116) (P)
 SUBJECT : FRANCIS E. TERPIL-FUGITIVE (A);
 [REDACTED] FREDERICK LILLY III-VICTIM;
 EXTORTION;
 OO: WMFO (9A-WF-169116)

FRANCIS EDWARD TERPIL, aka;
 FUGITIVE (A); ET AL;
 [REDACTED] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER;
 OO:WMFO [REDACTED]
 (202B-WF-1774);
 OO:WMFO

Re WMFO airtel to the Bureau, 6/19/91.

Enclosed for WMFO is the original and one copy and
 for FBIHQ two copies of [REDACTED]
 [REDACTED] with attachment.

Legat [REDACTED] will maintain contact with [REDACTED]

GENERAL INDICES

☐ Automated Search
 WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg
☐ Manual Search
 WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

- ⑤ - Bureau (Encl. 2)
 1 - Foreign Liaison Unit, OLIA
 ② - WMFO (Enc. 2) (9A-WF-169116)

1 [REDACTED]

JJS:ms
 (7)

Approved: _____ Transmitted _____

(Number) (Time)

TO: SAC,

- | | |
|--|--|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Indianapolis |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Jackson |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jacksonville |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Kansas City |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Knoxville |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Las Vegas |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Little Rock |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles |
| <input type="checkbox"/> Butte | <input type="checkbox"/> Louisville |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Memphis |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Miami |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Mobile |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Newark |
| <input type="checkbox"/> Denver | <input type="checkbox"/> New Haven |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Orleans |
| <input type="checkbox"/> El Paso | <input type="checkbox"/> New York City |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> Norfolk |
| <input type="checkbox"/> Houston | <input type="checkbox"/> Oklahoma City |
| <input type="checkbox"/> ASAC, Brooklyn-Queens (MRA) | |

TO: LEGAT,

- | |
|--------------------------------------|
| <input type="checkbox"/> Bern |
| <input type="checkbox"/> Bogota |
| <input type="checkbox"/> Bonn |
| <input type="checkbox"/> Bridgetown |
| <input type="checkbox"/> Brussels |
| <input type="checkbox"/> Canberra |
| <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> London |
| <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> Montevideo |
| <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Panama City |
| <input type="checkbox"/> Paris |
| <input type="checkbox"/> Rome |
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| <input type="checkbox"/> Omaha |
| <input type="checkbox"/> Philadelphia |
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| <input type="checkbox"/> Pittsburgh |
| <input type="checkbox"/> Portland |
| <input type="checkbox"/> Richmond |
| <input type="checkbox"/> Sacramento |
| <input type="checkbox"/> St. Louis |
| <input type="checkbox"/> Salt Lake City |
| <input type="checkbox"/> San Antonio |
| <input type="checkbox"/> San Diego |
| <input type="checkbox"/> San Francisco |
| <input type="checkbox"/> San Juan |
| <input type="checkbox"/> Savannah |
| <input type="checkbox"/> Seattle |
| <input type="checkbox"/> Springfield |
| <input type="checkbox"/> Tampa |
| <input checked="" type="checkbox"/> Washington Metropolitan Field |
| <input type="checkbox"/> Quantico |

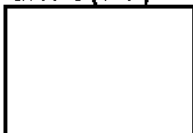
SEPTEMBER 10, 1991

Date

b6 -1

b7C -1

RE: ATTENTION:



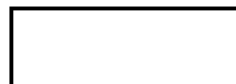
Retention For appropriate

- ☐ For information ☐ optional ☐ action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

UNSOLVED MYSTERIES HAS DECLINED TO PROFILE
FRANK TERPIL. I HAVE REFERED THIS CASE TO [REDACTED]
AND AMERICA'S MOST WANTED.

SORRY FOR THE DELAY!



b6 -1, -2

b7C -1, -2

9A WF-109110 84

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1991	
FBI OFFICE	

Enc.
Bufile
Urfile

FBI(21-cv-5450)-2611

FBI/DOJ

86-0

FBI

C-4
PENDING

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6 -1
b7C -1

Date _____

TO : SAC, WMFO (9A-WF-169116)
 FROM : ADIC, NEW YORK (9A-WF-169116) (RUC) (JTF-1/C-19)
 SUBJECT: FRANCIS E. TERPIL -
 FUGITIVE (A).

FREderick V. LILLY, II -
 VICTIM;
 EXTORTION (A);
 (OO: WMFO)

b6 -2
b7C -2

ReWMFOairtel to NY, dated 7/30/91.

Inasmuch as no outstanding leads remain in NY at this time, NY now considers this matter RUC until such time as new leads are generated or toll records for subject [redacted] are desired. If further investigation is desired or toll records are desired, forward lead requesting such investigation.

b6 -2
b7C -2

② - WMFO

1 - New York

UCFN

EMM:lan

(4) INDICES:

☐ Automated SearchWF: ☐ Pos ☐ Neg☐ Manual SearchWF: ☐ Pos ☐ Neg

Approved: _____ Transmitted

1*

(Number) (Time)

Per _____

9A-WF-169116-85

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/26/91

FM FBI WMFO (9A-WF-169116) (P)(C-4) (P)

TO DIRECTOR FBI/ROUTINE/

LEGAT [] ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: VIOLENT CRIMES UNIT, CID; LEGAT []

SUBJECT: FRANCIS E. TERPIL-FUGITIVE (A); []

FREDERICK LILLY III-VICTIM; EXTORTION; OO:WMFO.

RE WMFO AIRTEL TO DIRECTOR DATED JUNE 19, 1991.

FOR INFORMATION OF FBIHQ, WMFO WAS ADVISED ON SEPTEMBER 10, 1991 THAT "UNSOLVED MYSTERIES" HAS DECLINED TO PROFILE FRANK TERPIL ON ITS PROGRAM. HOWEVER, FBIHQ HAS REFERRED THE TERPIL CASE TO "AMERICAS MOST WANTED" IN HOPES THAT THEY WILL PROFILE TERPIL IN ORDER TO DETERMINE THE EXTENT OF TERPIL'S

2-WMFO

RBW: PJS
(2)

Approved: [Signature]

Original filename: []

Time Received: 4:00

Telprep filename: []

MRI/JULIAN DATE: 17531270

ISN: 028

FOX DATE & TIME OF ACCEPTANCE: 4:15pm 9/27/91

b6 -1, -2
b7C -1, -2
b7D -5

Note corrections
page 1, 2 and 3

9A-WF-169116 86

Searched

PJS 013 013 013

PJS 013 013 013

PJS 013 013 013

028

E-55

^PAGE 2 WMFO 9A-WF-169116, UNCLAS

TRAVEL INSIDE THE UNITED STATES DURING THE PAST 10 YEARS AND
WITH WHOM HE HAS MET.

WMFO WOULD LIKE TO CONTINUE TO MOVE FORWARD IN
IDENTIFYING [REDACTED] IN THE EXTORTION
OF VICTIM LILLY BY TERPIL.

b6 -2
b7C -2
b7D -5

NUMEROUS REQUESTS HAVE BEEN MADE OF THE [REDACTED]

IN A CONSENSUALLY MONITORED CONVERSATION BETWEEN [REDACTED]

b6 -2
b7C -2

AND LILLY IN DECEMBER, 1990, [REDACTED] TOLD LILLY THAT HE WAS

[REDACTED] CANADA [REDACTED] A CHECK
BY DIRECTORY ASSISTANCE IN THE [REDACTED] CANADA AREA INDICATES
THAT THERE ARE PRESENTLY [REDACTED]

WMFO WOULD LIKE TO LOCATE [REDACTED] AND INTERVIEW HIM
IN HOPES OF SOLICITING HIS COOPERATION IN RE-CONTACTING

TERPIL, WHO IS KNOWN TO BE RESIDING IN CUBA.

At this point in time WMFO does not see a need to maintain a covert search for [REDACTED] and it is hoped that an overt search may be more advantageous in quickly locating [REDACTED] in the future.

b6 -2
b7C -2

^PAGE 3 WMFO 9A-WF-169116, UNCLAS

IT IS POSSIBLE THAT [REDACTED] MAY BE EASILY CONVINCED TO
COOPERATE AS HIS PARTICIPATION IN THE ATTEMPTED EXTORTION OF
LILLY WAS EXTENSIVE.

b6 -2
b7C -2

LEADS:

[REDACTED] CANADA

b6 -2
b7C -2
b7D -5

LIAISON WITH [REDACTED]

[REDACTED] SO THAT PLANS CAN BE MADE TO SOLICIT HIS
COOPERATION. ~~Should~~ [REDACTED]

BT

Ⓚ by any means available

0111 MRI 01753

RR FBIWMFO

DE FBIWMFO #0028 2702050

ZNR UUUUU

R 272014Z SEP 91

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

LEGAT [REDACTED] ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: VIOLENT CRIMES UNIT, CID; LEGAT [REDACTED]

SUBJECT: FRANCIS E. TERPIL-FUGITIVE (A); [REDACTED]

FREDERICK LILLY III-VICTIM; EXTORTION; OO:WMFO.

RE WMFO AIRTEL TO DIRECTOR DATED JUNE 19, 1991.

FOR INFORMATION OF FBIHQ, WMFO WAS ADVISED ON SEPTEMBER 10, 1991 THAT "UNSOLVED MYSTERIES" HAS DECLINED TO PROFILE FRANK TERPIL ON ITS PROGRAM. HOWEVER, FBIHQ HAS REFERRED THE TERPIL CASE TO "AMERICAS MOST WANTED" IN HOPE THAT THEY WILL

b6 -1, -2
b7C -1, -2
b7D -5

SEP 21 6 12 PM '91

9A-WF-169116-83

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

PAGE TWO DE FBIWMFO 0028 UNCLAS

PROFILE TERPIL IN ORDER TO DETERMINE THE EXTENT OF TERPIL'S TRAVEL INSIDE THE UNITED STATES DURING THE PAST 10 YEARS AND WITH WHOM HE HAS MET.

WMFO WOULD LIKE TO CONTINUE TO MOVE FORWARD IN IDENTIFYING [REDACTED] IN THE EXTORTION OF VICTIM LILLY BY TERPIL.

IN A CONSENSUALLY MONITORED CONVERSATION BETWEEN [REDACTED] AND LILLY IN DECEMBER, 1990, [REDACTED] TOLD LILLY THAT HE WAS [REDACTED] CANAD, [REDACTED] A CHECK BY DIRECTORY ASSISTANCE IN THE [REDACTED] CANADA AREA INDICATES THAT THERE ARE PRESENTLY [REDACTED]
[REDACTED]

b6 -2
b7C -2

WMFO WOULD LIKE TO LOCATE [REDACTED] AND INTERVIEW HIM IN HOPES OF SOLICITING HIS COOPERATION IN RE-CONTACTING TERPIL, WHO IS KNOWN TO BE RESIDING IN CUBA.

AT THIS POINT IN TIME WMFO DOES NOT SEE A NECESSITY IN MAINTAINING A COVERT SEARCH FOR [REDACTED]

b6 -2
b7C -2

IT IS POSSIBLE THAT [REDACTED] MAY BE EASILY CONVINCED TO COOPERATE AS HIS PARTICIPATION IN THE ATTEMPTED EXTORTION OF LILLY WAS EXTENSIVE.

LEADS:

PAGE THREE DE FBIWMFO 0028 UNCLAS

[REDACTED] CANADA

LIAISON WITH [REDACTED]

[REDACTED] BY ANY MEANS AVAILABLE SO THAT PLANS CAN BE MADE

TO SOLICIT HIS COOPERATION.

BT

#0028

NNNN

b6 -2
b7C -2
b7D -5

WMFO 9A-WF-169116
RBW:kch

On October 23, 1991 [redacted]
[redacted] FBIHQ, telephonically contacted Special Agent (SA)
[redacted] and advised her that the "OBSERVER MAGAZINE"
published in London, England, was interested in printing a
synopsis of FRANK TERPIL, due to the fact that TERPIL is one of
Interpol's ten most wanted individuals. [redacted] advised that
the synopsis of TERPIL would be accompanied by nine other most
wanted individuals on Interpol's list. [redacted] stated that he
would keep SA [redacted] apprised of the progress in publicizing
TERPIL in the OBSERVER MAGAZINE.

b6 -1
b7C -1

9A-WF-169116-89

WMFO 9A-WF-169116

RBW:kch

On October 23, 1991, [redacted]
[redacted] FBIHQ, telephonically contacted Special Agent (SA)
[redacted] and advised her that the "OBSERVER MAGAZINE"
published in London, England, was interested in printing a
synopsis of FRANK TERPIL, due to the fact that TERPIL is one of
Interpol's ten most wanted individuals. [redacted] advised that
the synopsis of TERPIL would be accompanied by nine other most
wanted individuals on Interpol's list. [redacted] stated that he
would keep SA [redacted] apprised of the progress in publicizing
TERPIL in the OBSERVER MAGAZINE.

b6 -1
b7C -1

9A-WF-169116-87

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

C-4
 Pending

Date 10/28/91

b6 -1
 b7C -1

1 TO : DIRECTOR, FBI
 2 (ATTN: VIOLENT CRIME SECTION)
 3 FROM : SAC, MIAMI (9A-WF-169116) (C-3) (C)
 4 SUBJECT : FRANCIS E. TERPIL- AKA;
 5 [REDACTED]
 6 FREDERICK V. LILLY-VICTIM;
 7 EXTORTION;
 8 OO: WF

b6 -2
 b7C -2

Reference Miami airtel to the Bureau 5/10/91.

By way of information, the Mail Cover requested in this matter was conducted and terminated 30 days later. The index cards were destroyed. All appropriate data was returned to the United States Postal Service.

2 - Bureau
 2 - WMFO (Info)
 1 - Miami
 CRS:bcc
 (3)

15 ☒ Pos ☐ Neg 00

16 GENERAL INDICES:

17 ☒ Automated Search

18 ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

19 ☒ Manual Search

20 ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

21 ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

1*

9A-WF-169116-88

SEARCHED 23 INDEXED
 SERIALIZED *[initials]*
 NOV 10 1991

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI(21-cv-5450)-2621

WMFO 9A-WF-169116
RBW:cdd

Special Agent (SA) [redacted] was advised by [redacted] on November 25, 1991, that the OBSERVER magazine in London, England, was going to publicize FRANK TERPIL, captioned subject, in its publication. [redacted] advised that the OBSERVER magazine periodically runs small articles on INTERPOLS ten most wanted individuals. TERPIL is one of INTERPOLS ten most wanted individuals.

b6 -1
b7C -1

QA-WF-169116-89

WMFO 9A-WF-169116

RBW:cdd

Special Agent (SA) [REDACTED]

was advised by

[REDACTED] on November 25, 1991, that the OBSERVER magazine in London, England, was going to publicize FRANK TERPIL, captioned subject, in its publication. [REDACTED] advised that the OBSERVER magazine periodically runs small articles on INTERPOL'S ten most wanted individuals. TERPIL is one of INTERPOL'S ten most wanted individuals.

b6 -1
b7C -1

9A-WF-169116-89

Serialization
Application
begins
with
Serial # 89

WMFO 9A-WF-169116
RBW:cdd

On December 10, 1991, [redacted]
[redacted] AMERICA'S MOST WANTED television program, [redacted] was
telephonically contacted by Special Agent (SA) [redacted] as
instructed by WMFO [redacted]

b6 -1, -2
b7C -1, -2

[redacted] advised that AMERICA'S MOST WANTED is interested
in gathering as much information as possible regarding subject of
captioned investigation, FRANCIS TERPIL, in order to evaluate the
feasibility of running a segment of AMERICA'S MOST WANTED on
TERPIL.

SA [redacted] that she would gather as much
information concerning TERPIL as possible which would enable
[redacted] to become familiar with TERPIL's story.

b6 -1, -2
b7C -1, -2

SA [redacted] telephonically contacted the United States
Attorney's Office in the Southern District of New York and spoke
with the Chief of the Criminal Division, JERRY LYNCH, telephone
number (212) 791-1058. LYNCH provided SA [redacted] with the names
of the prosecuting attorneys who handled TERPIL's prosecution in
New York ten years ago prior to his flight from justice.
According to LYNCH, [redacted]
TERPIL in New York. [redacted]

b6 -1, -2
b7C -1, -2

LYNCH also provided the name of [redacted]
[redacted] United States Government who tried TERPIL's
business partner, EDWIN WILSON during the same period of time
that TERPIL was being tried. [redacted]
[redacted] state of New
York.

b6 -2
b7C -2

SA [redacted] obtained the telephone number for Assistant
United States Attorney (AUSA) [redacted]
[redacted] and will provide this telephone number to [redacted] as
well. [redacted] TERPIL's case in WDC where
charges are still pending against him.

b6 -1, -2, -4
b7C -1, -2, -4

SA [redacted] will provide [redacted] with the telephone
numbers of the aforementioned attorneys, a copy of a video tape
recording of a one and one half hour interview with TERPIL
sixteen months after his flight from the United States, a copy of
the book Manhunt by PETER MAAS and a copy of a letter head
memorandum which provides the synopsis of FRANK TERPIL and his
criminal activity prior to his flight from justice in 1980.

b6 -1, -2
b7C -1, -2

9A-WF-169116-90

WMFO 9A-WF-169116

RBW:cdd

On December 10, 1991, [redacted]
[redacted] AMERICA'S MOST WANTED television program, [redacted] was
telephonically contacted by Special Agent (SA) [redacted] as
instructed by WMFO [redacted]

b6 -1, -2
b7C -1, -2

[redacted] advised that AMERICA'S MOST WANTED is interested
in gathering as much information as possible regarding subject of
captioned investigation, FRANCIS TERPIL, in order to evaluate the
feasibility of running a segment of AMERICA'S MOST WANTED on
TERPIL.

SA [redacted] that she would gather as much
information concerning TERPIL as possible which would enable
[redacted] to become familiar with TERPIL's story.

b6 -1, -2
b7C -1, -2

SA [redacted] telephonically contacted the United States
Attorney's Office in the Southern District of New York and spoke
with the Chief of the Criminal Division, JERRY LYNCH, telephone
number (212) 791-1058. LYNCH provided SA [redacted] with the names
of the prosecuting attorneys who handled TERPIL's prosecution in
New York ten years ago prior to his flight from justice.
According to LYNCH, [redacted]
TERPIL in New York. [redacted]

b6 -1, -2
b7C -1, -2

LYNCH also provided the name of [redacted]
[redacted] United States Government who tried TERPIL's
business partner, EDWIN WILSON, during the same period of time
that TERPIL was being tried. [redacted]
[redacted] State of New
York.

b6 -2
b7C -2

SA [redacted] obtained the telephone number for Assistant
United States Attorney (AUSA) [redacted]
[redacted] and will provide this telephone number to [redacted] as
well. [redacted] TERPIL's case in WDC where
charges are still pending against him.

b6 -1, -2, -4
b7C -1, -2, -4

SA [redacted] will provide [redacted] with the telephone
numbers of the aforementioned attorneys, a copy of a video tape
recording of a one and one half hour interview with TERPIL
sixteen months after his flight from the United States, a copy of
the book Manhunt by PETER MAAS and a copy of a letter head
memorandum which provides the synopsis of FRANK TERPIL and his
criminal activity prior to his flight from justice in 1980.

b6 -1, -2
b7C -1, -2

9A-WF-169116-90

9A-WF-169116

On 12/14/91, SA [redacted] telephonically contacted [redacted] b6 -2, -4
[redacted] U S Marshall service, FTS [redacted] concerning b7C -2, -4
FRANK TERPIL.

[redacted] advised that had an open fugitive investigation on TERPIL for a number of years, but closed his case approximately 2 years ago. [redacted] advised that he has maintained all of his files concerning that investigation and is willing to assist in any joint effort to evaluate possibilities for TERPIL'S apprehension.

... 9A-WF-169116-91

9A-WF-169116

On 12/14/91, SA [] telephonically contacted [] b6 -2, -4
[] U S Marshall service, FT [] concerning b7C -2, -4
FRANK TERPIL.

[] advised that had an open fugitive investigation on TERPIL for a number of years, but closed his case approximately 2 years ago. [] advised that he has maintained all of his files concerning that investigation and is willing to assist in any joint effort to evaluate possibilities for TERPIL'S apprehension.

9A-WF-169116-91

9A-WF-169116

On 12/15/91, SA [redacted] telephonically contacted [redacted] b6 -1, -2, -4
[redacted] N.Y. b7C -1, -2, -4

[redacted] at the
Southern District of New York, in New York [redacted] FRANK
TERPIL [redacted]

[redacted] advised that TERPIL and [redacted] b6 -2
[redacted] b7C -2
[redacted] Shortly
thereafter TERPIL was charged in Washington D.C. for similar
charges was bonded out and [redacted]

Apparently TERPIL convinced [redacted] b6 -2
[redacted] b7C -2

[redacted] b6 -2
[redacted] b7C -2
[redacted] advised that there
was some confusion about [redacted]
Attorney [redacted]

[redacted] advised that an agreement was struck with [redacted] b6 -2
and his attorney where [redacted] b7C -2
[redacted]

[redacted] advised that he is unclear on the charges still
pending against both men in the federal arena. He thought that
[redacted] federal charges have probably been quashed and that
TERPILS federal charges are probably still pending. b6 -2
b7C -2

[redacted] provided the names of [redacted] b6 -2, -4
US Customs who were the two agents who worked with him on the b7C -2, -4
federal case.

9A-WF-169116 92

9A-WF-169116

b6 -1, -2, -4
b7C -1, -2, -4

On 12/15/91, SA [redacted] telephonically contacted [redacted]
[redacted] N.Y.

[redacted] at the
Southern District of New York, in New York [redacted] FRANK
TERPIL [redacted]

[redacted] advised that TERPIL [redacted]
[redacted] Shortly
thereafter TERPIL was charged in Washington D.C. for similar
charges was bonded out and [redacted]

b6 -2
b7C -2

Apparently TERPIL convinced [redacted]
[redacted]

b6 -2
b7C -2

[redacted] advised that there
was some confusion about [redacted]
Attorney [redacted]
[redacted]

b6 -2
b7C -2

[redacted] advised that an agreement was struck with [redacted]
and his attorney where [redacted]
[redacted]

b6 -2
b7C -2

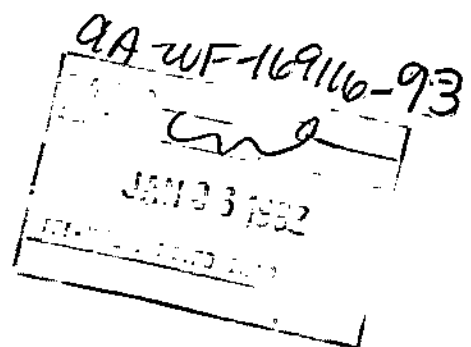
[redacted] advised that he is unclear on the charges still
pending against both men in the federal arena. He thought that
[redacted] federal charges have probably been quashed and that
TERPILS federal charges are probably still pending.

b6 -2
b7C -2

[redacted] provided the names of [redacted]
US Customs who were the two agents who worked with him on the
federal case.

b6 -2, -4
b7C -2, -4

QA-WF-169116 -92



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/18/91

TO : DIRECTOR, FBI
 FROM : LEGAT, [REDACTED] (9A-WF-169116) (P)
 SUBJECT : FRANCIS E. TERPIL - FUGITIVE (A);
 [REDACTED]
 FREDERICK LILLY III - VICTIM
 EXTORTION
 OO: WMFO

b6 -2
 b7C -2
 b7D -5

Reference WMFO teletype to the Bureau dated 9/27/91.

Enclosed for WMFO is the original and one copy, and for FBIHQ two copies, of [REDACTED]

b7D -5

WMFO is directed to [REDACTED] request for guidance as to whether or not the individuals listed at the conclusion of the enclosed should be interviewed.

5 - Bureau (Enc. 2)
 1 - Foreign Liaison Unit, OLIA
 2 - WMFO (9A-WF-169116) (Enc. 2)
 1 - [REDACTED] (9A-WF-169116)
 JJS:vlp
 (6)

b7D -5

UCFN ☐ Pos ☐ Neg cc

GENERAL INDICES:

☐ Automated Search

Approved: [REDACTED] AX Transmitted [REDACTED] Neg

☐ Manual Search

WF ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

(Number) (Time)

9A-WF-169116
 SEARCHED INDEXED

JAN 06 1992

Per [REDACTED]

FBI(21-cv-5450)-2634 1/7/92

2-CC/SENT BY FBIHQ

94

enc

9A-WF-169116

On 12/19/91, SA [redacted] telephonically contacted, U.S. Customs agent [redacted] Kennedy Airport for US Customs. b6 -1, -4
b7C -1, -4

[redacted] advised that he worked with [redacted] United States Attorneys Office for the Southern District of New York better than 10 years ago when a case of developed around FRANK TERPIL [redacted] b6 -2, -4
b7C -2, -4

[redacted] advised that during his investigation it became apparent the NYPD detective [redacted] and the Manhattan Attorney's office also had a case on TERPIL. b6 -2, -4
b7C -2, -4

[redacted] advised that TERPIL fled the US [redacted] b6 -2, -4
b7C -2, -4
[redacted] advised that [redacted]
[redacted] United States [redacted]
[redacted]

[redacted] is out of jail and [redacted] b6 -2, -4
b7C -2, -4
[redacted] would probably enjoy being interviewed by AMERICAS MOST WANTED.
[redacted]

9A-WF-169116 95

9A-WF-169116

On 12/19/91, SA [redacted] telephonically contacted U S Customs agent [redacted] Kennedy Airport for US Customs.

b6 -1, -4
b7C -1, -4

[redacted] advised that he worked with [redacted] United States Attorneys Office for the Southern District of New York better than 10 years ago when a case of developed around FRANK TERPIL [redacted]

b6 -2, -4
b7C -2, -4

[redacted] advised that during his investigation it became apparent the NYPD detective [redacted] and the Manhattan Attorney's office also had a case on TERPIL.

b6 -2, -4
b7C -2, -4

[redacted] advised that TERPIL fled the US [redacted] [redacted] advised that [redacted]

b6 -2, -4
b7C -2, -4

[redacted] is out of jail and [redacted] would probably enjoy being interviewed by AMERICAS MOST WANTED. [redacted]

b6 -2, -4
b7C -2, -4

9A-WF 169116-95

9A-WF-169116

On 12/19/91 SA [redacted] telephonically contacted [redacted]

b6 -1, -4
b7C -1, -4

[redacted] New
York, telephone number [redacted]

b6 -2, -4
b7C -2, -4

[redacted] advised that he was willing to discuss the case with the FBI or any other authority but recommended that SA [redacted] talk first with [redacted] [redacted] stated that he would have [redacted] right away.

b6 -1, -2, -4
b7C -1, -2, -4

9A-WF-169116-96

9A-WF-169116

On 12/19/91 SA [redacted] telephonically contacted [redacted]

b6 -1, -4
b7C -1, -4

York, telephone number [redacted]

New

b6 -2, -4
b7C -2, -4

[redacted] advised that he was willing to discuss the case with the FBI or any other authority but recommended that SA [redacted] talk first with [redacted] [redacted] stated that he would have [redacted] right away.

b6 -1, -2, -4
b7C -1, -2, -4

9A-WF-169116-96

9A-WF-169116

On 12/19/91 SA [] telephonically contacted the Federal Bureau of Prisons and was advised that EDWIN PAUL WILSON is currently incarcerated at MARION FEDERAL PENITENTIARY and that his expected release date is February 12, 2017.

b6 -1
b7C -1

... 9A-WF-169116-97

9A-WF-169116

On 12/19/91 SA [] telephonically contacted the Federal Bureau of Prisons and was advised that EDWIN PAUL WILSON is currently incarcerated at MARION FEDERAL PENITENTIARY and that his expected release date is February 12, 2017.

b6 -1
b7C -1

9A-WF-169116-97

9A-WF-169116

On 12/20/91 SA [redacted] telephonically contacted [redacted]
[redacted] Department of Justice,
[redacted] concerning pending and prior criminal charges on FRANK
TERPIL.

b6 -1
b7C -1

[redacted] advised that about a year and a half ago,
while working in the fugitive section, Main Justice, she was
assigned the job of determining what charged were still pending, if
any, on FRANK TERPIL.

b6 -1
b7C -1

[redacted] advised that she was able to determine that
the federal case that is pending in Washington D.C. is still
"alive", however as of a year and a half ago it was decided that
should TERPIL ever be returned to the United States to stand trial
he would first be made to face the charges lodged by the State of
New York where he was tried in absentia and sentenced to 54 years
in prison.

b6 -1
b7C -1

[redacted] advised that she has maintained all of her
files concerning TERPIL and is willing to participate in a meeting
wherein options available for TERPIL'S apprehension will be
discussed.

b6 -1
b7C -1

9A-WF-169116-98

9A-WF-169116

On 12/20/91 SA [] telephonically contacted [] Department of Justice, [] concerning pending and prior criminal charges on FRANK TERPIL.

b6 -1
b7C -1

[] advised that about a year and a half ago, while working in the fugitive section, Main Justice, she was assigned the job of determining what charged were still pending, if any, on FRANK TERPIL.

b6 -1
b7C -1

[] advised that she was able to determine that the federal case that is pending in Washington D.C. is still "alive", however as of a year and a half ago it was decided that should TERPIL ever be returned to the United States to stand trial he would first be made to face the charges lodged by the State of New York where he was tried in absentia and sentenced to 54 years in prison.

b6 -1
b7C -1

[] advised that she has maintained all of her files concerning TERPIL and is willing to participate in a meeting wherein options available for TERPIL'S apprehension will be discussed.

b6 -1
b7C -1

9A-WF-169116-98

9A-WF-169116

[redacted] NYPD Detective, [redacted] telephonically contacted SA [redacted] on 12/20/91 regarding FRANK TERPIL [redacted] b6 -1, -2 b7C -1, -2

[redacted] advised that he worked with the Manhattan D.A's office [redacted] b6 -2 b7C -2

[redacted] advised that he he maintained all of his files concerning the investigation and is very interested in joining efforts with the FBI, the US Marshalls and any other interested parties in evaluating options available for apprehending TERPIL. b6 -2 b7C -2

[redacted] advised that he is [redacted] with the Manhattan DA's office [redacted] DA's office and has been since retiring from NYPD. [redacted] advised that any inquiries during the week of christmas, 1991, should be addressed through [redacted] b6 -2 b7C -2

[redacted] recommended that all interested parties meet after the hoildays to further discuss options concerning TERPIL.

[redacted] advised that the US MARSHALL service had a positive siting of TERPIL in 1987. Apparently TERPIL was positively identified at the home of an old friend of his in EUGENE OREGON. TERPIL'S friend was not at home but the parents were shown a photograph of TERPIL after the fact and stated it was definitely him. [redacted] has all the information concerning this event and will reopen his files in preparation for an upcoming meeting. b6 -2 b7C -2

9A-WF-169116-99

9A-WF-169116

[redacted] NYPD Detective, [redacted] telephonically contacted SA [redacted] on 12/20/91 regarding FRANK TERPIL [redacted]

b6 -1, -2
b7C -1, -2

[redacted] advised that he worked with the Manhattan D.A's office [redacted]

b6 -2
b7C -2

[redacted] advised that he maintained all of his files concerning the investigation and is very interested in joining efforts with the FBI, the US Marshalls and any other interested parties in evaluating options available for apprehending TERPIL.

b6 -2
b7C -2

[redacted] advised that he is [redacted] office, [redacted] DA's office and has been since retiring from NYPD. [redacted] advised that any inquiries during the week of christmas, 1991, should be addressed through [redacted]

b6 -2
b7C -2

[redacted] recommended that all interested parties meet after the holidays to further discuss options concerning TERPIL.

[redacted] advised that the US MARSHALL service had a positive siting of TERPIL in 1987. Apparently TERPIL was positively identified at the home of an old friend of his in EUGENE OREGON. TERPIL'S friend was not at home but the parents were shown a photograph of TERPIL after the fact and stated it was definitely him. [redacted] has all the information concerning this event and will reopen his files in preparation for an upcoming meeting.

b6 -2
b7C -2

9A-WF-169116 -99

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 81

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Page 84 ~ b7D - 5;

Page 85 ~ b7D - 5;

Page 88 ~ b6 - 1; b7C - 1; b7D - 4; b7E - 11;

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Page 128 ~ Duplicate;

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Page 131 ~ b6 - 1; b7C - 1; b7E - 11;

Page 132 ~ b6 - 1; b7C - 1; b7E - 11;

Page 133 ~ b6 - 1; b7C - 1; b7E - 11;

Page 134 ~ b6 - 1; b7C - 1; b7D - 1, -4; b7E - 11;

Page 135 ~ b6 - 1; b7C - 1; b7D - 11;

Page 137 ~ b6 - 1; b7C - 1; b7E - 11;

Page 138 ~ b6 - 1; b7C - 1; b7E - 11;

Page 169 ~ OTHER - Sealed court record;

Page 170 ~ OTHER - Sealed court record;

Page 171 ~ OTHER - Sealed court record;

Page 172 ~ OTHER - Sealed court record;

Page 173 ~ OTHER - Sealed court record;

Page 174 ~ OTHER - Sealed court record;

Page 178 ~ b6 - 1; b7C - 1; b7D - 1, -4; b7E - 11;

Page 179 ~ b6 - 1; b7C - 1; b7E - 11;

Page 180 ~ b6 - 1; b7C - 1; b7E - 11;

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Page 268 ~ Referral/Consult;

Page 269 ~ Referral/Consult;

Page 270 ~ Referral/Consult;

Page 271 ~ Referral/Consult;

Page 272 ~ Referral/Consult;

Page 273 ~ Referral/Consult;

Page 274 ~ Referral/Consult;

Page 275 ~ Referral/Consult;

Page 276 ~ Referral/Consult;

Page 277 ~ Referral/Consult;

Page 278 ~ Referral/Consult;

Page 279 ~ Referral/Consult;

Page 280 ~ Referral/Consult;

Page 281 ~ Referral/Consult;

Page 282 ~ Referral/Consult;

Page 283 ~ Referral/Consult;

Page 284 ~ Referral/Consult;

Page 287 ~ b6 - 1, -2; b7C - 1, -2; b7D - -5;

Page 288 ~ b6 - 2; b7C - 2; b7D - 5;

Page 298 ~ b6 - 1, -2; b7C - 1, -2; b7D - -5;

Page 299 ~ b6 - 2; b7C - 2; b7D - 5;

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Page 302 ~ Referral/Consult;

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Page 317 ~ Referral/Consult;
Page 318 ~ Referral/Consult;
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Page 370 ~ b6 - 2; b7C - 2; b7D - 5;
Page 371 ~ b6 - 2; b7C - 2; b7D - 5;
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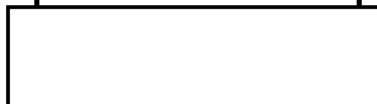
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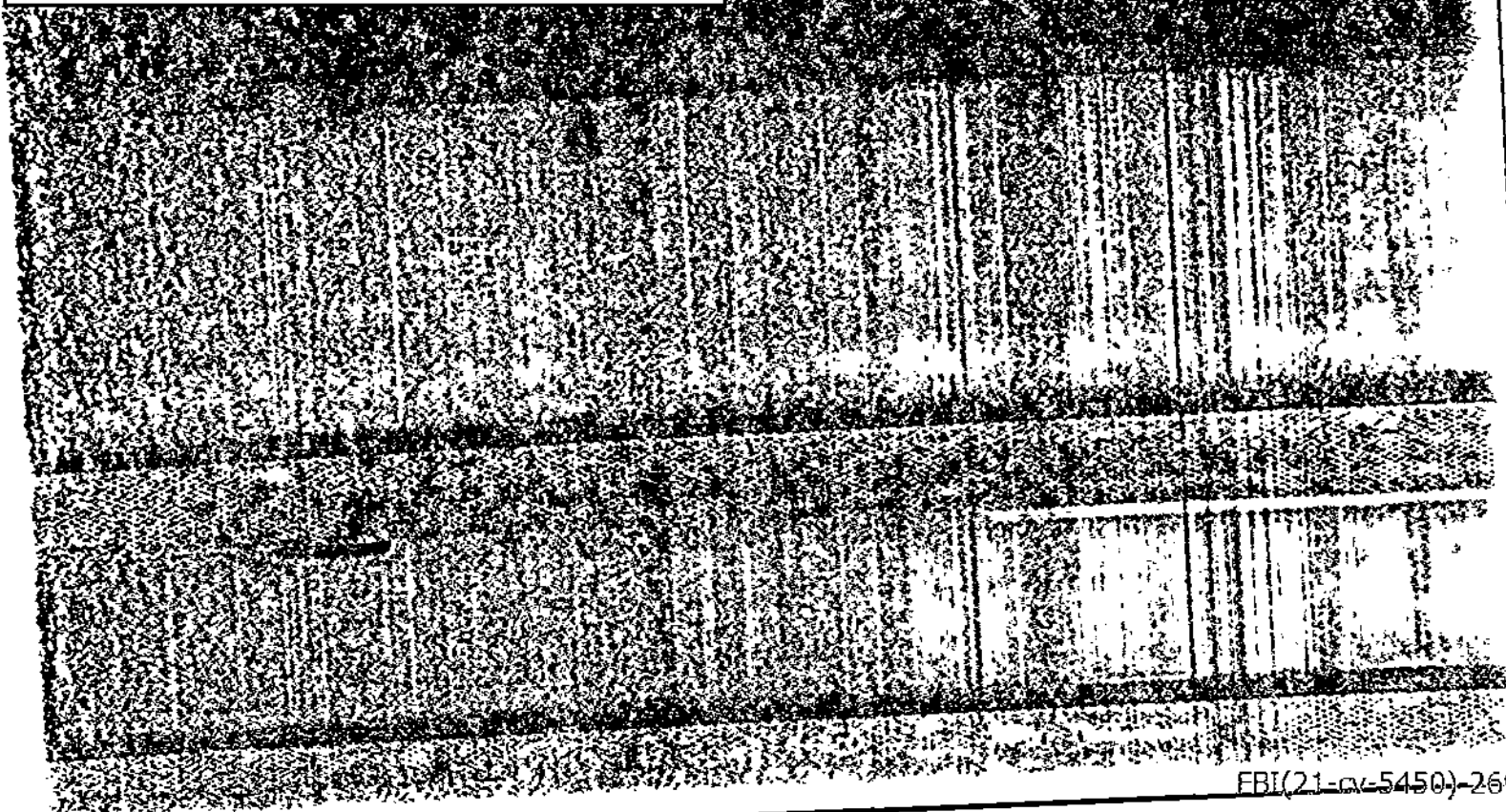
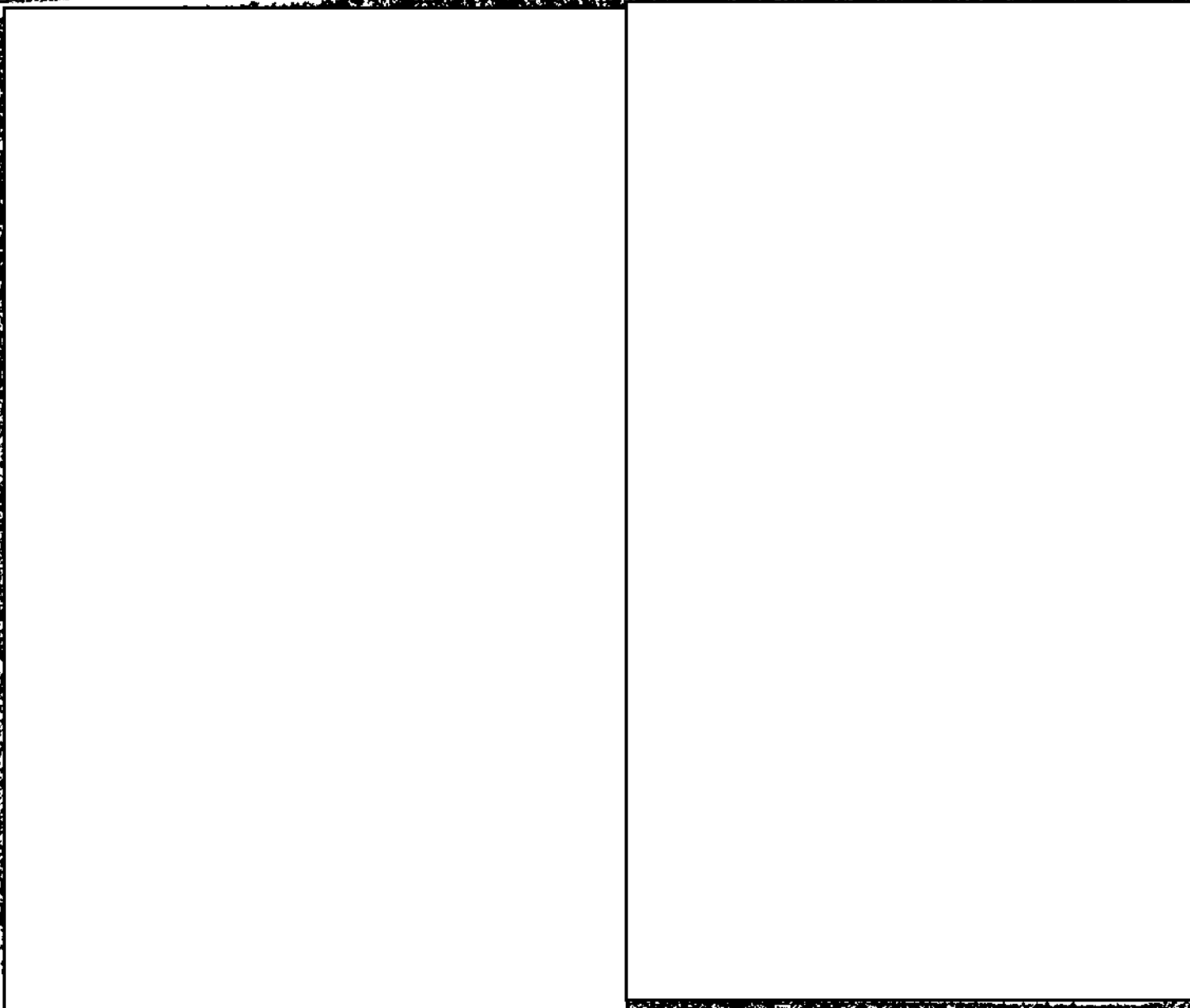
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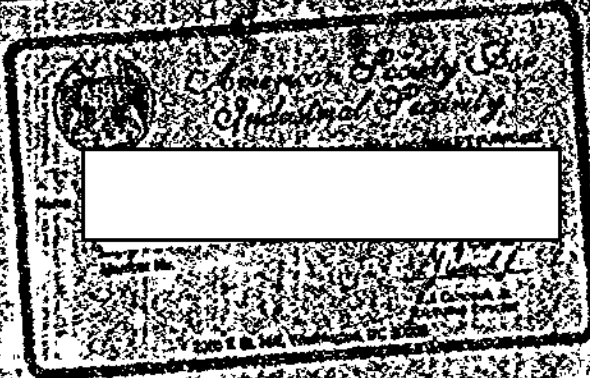
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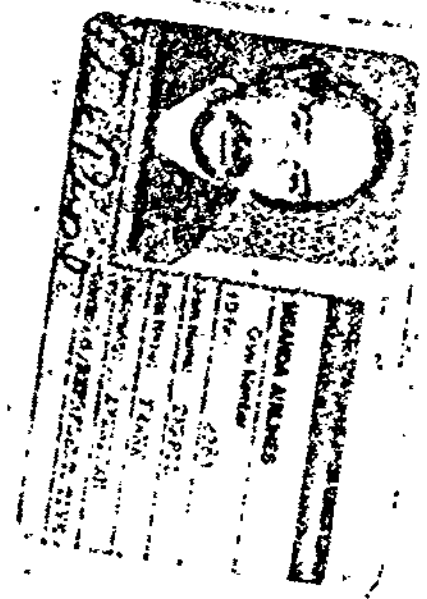
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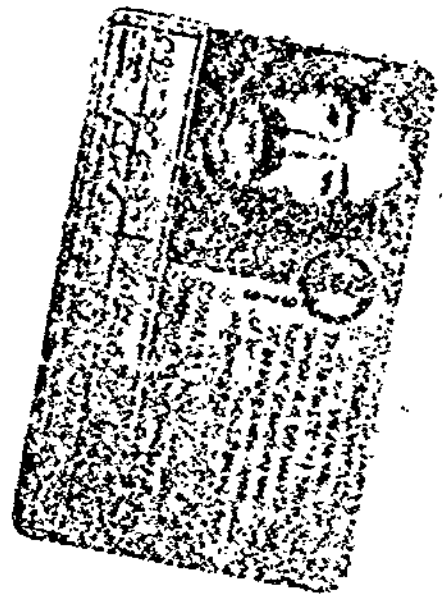
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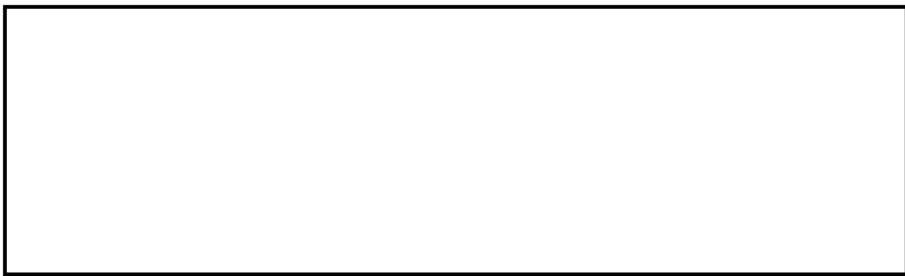
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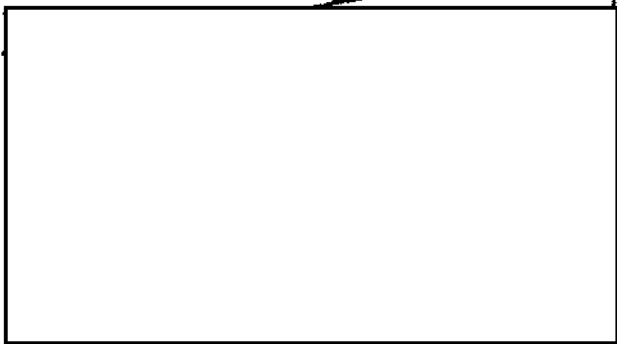
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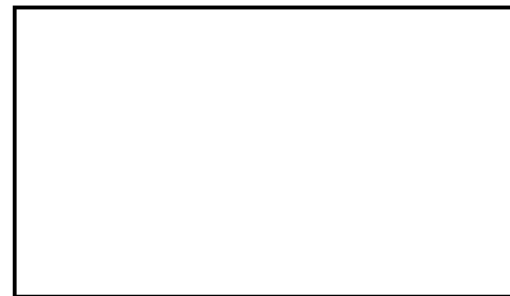


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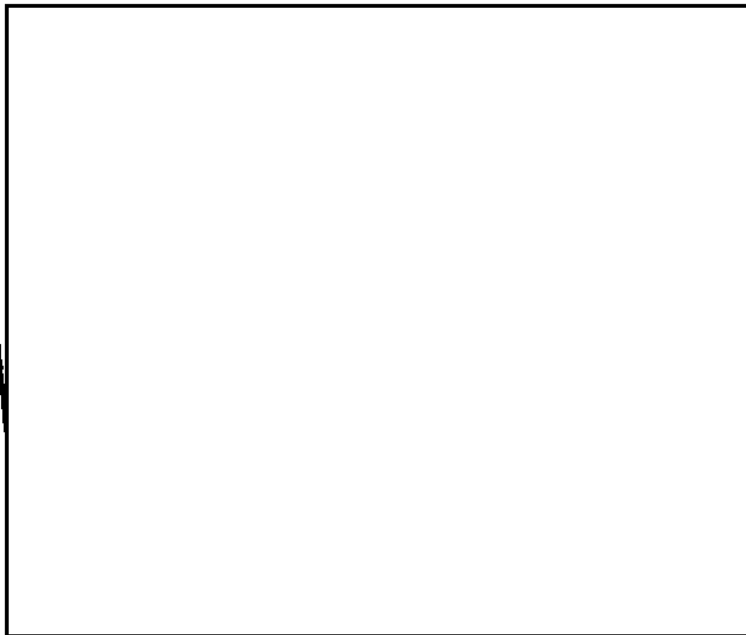
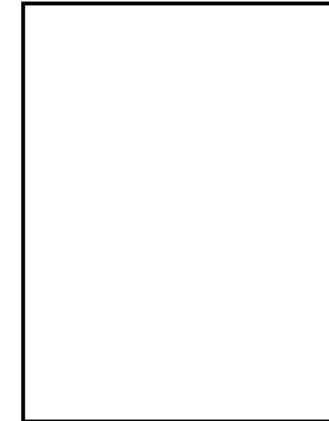
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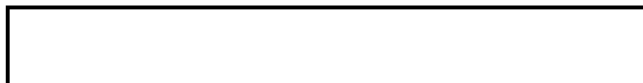


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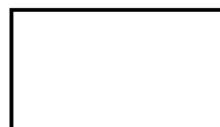
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505 Madison Ave.
New York, N. Y. 10022

YOUR ORDER NO. Verbal per quote of 5/11/77 INVOICE DATE 26 June 1978

TERMS	DATE SHIPPED	SHIPPED VIA	B/L OR EQUIVALENT	COMPLETE OR PART
Prepaid	6/26/78	UPS	NA	P
QTY	QUANTITY SHIPPED	DESCRIPTION	UNIT PRICE	TOTAL
1	3	Custom Image Module for Philips LM4-8000 Video Camera	4,500.00	13,500.
2	3	Philips LM4-8000 Video Cameras - customer furnished equipment, returned at completion of program	N7	NA
Note: The above items contain image intensifier tubes, and because of this may not be exported without prior approval of the U. S. Department of State				

WARRANTY - See Specifications

Comments: All warranties will be made by the manufacturer unless otherwise specified. In the absence of any instructions by the seller, the buyer will be responsible for the maintenance and repair of the equipment. The seller will not be responsible for any damage to the equipment caused by the buyer or its personnel. The seller will not be responsible for any damage to the equipment caused by the buyer or its personnel. The seller will not be responsible for any damage to the equipment caused by the buyer or its personnel.

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02. Priorities for dealing with the measures that have been taken for the control of electromagnetic fields and other electromagnetic waves
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06. Manufacture of equipment for terrestrial and satellite communication
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and Firearms

Oceanic International
2020 Connecticut Ave, NW
Washington, DC 20008

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From: _____

FBI (9A-WF-169116) (P) (C-4)
 (Name of Office)

Subject: _____

b7D -2, -4

Special Handling Instructions: please deliver to _____b6 -1
b7C -1

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

SEARCHED _____

SERIALIZED _____

JUN 30 8 07 AM '92

SEARCHED _____

SERIALIZED _____

JUL - 1 1992

***** UF-250 ***** -JOURNAL- ***** DATE JUL-16-1900 ***** TIME 19:39 *****

NO.	COM	DOC	DURATION	X/R	IDENTIFICATION	DATE	TIME	DIAGNOSTIC
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30	OK	03	00:02'01	XMT	T	<div data-bbox="962 422 1281 501"></div>	JUL-16 19:37	840450AC7820 ^{b6 -2} _{b7C -2}
----	----	----	----------	-----	---	--	--------------	---

SEARCHED _____ INDEXED _____

SERIALIZED _____ FILED _____

JUN 30 8 07 AM '92

***** -PANASONIC- *****

- *****
FBI(21-cv-5450)-2713

JUNE 29, 1992

DEAR

b6 -1
b7C -1

I RECEIVED YOUR FACSIMILE JUST LAST WEEK AND, AS USUAL, IT WAS A PLEASURE TO HEAR FROM YOU.

b6 -2
b7C -2
b7D -2

[Redacted]

YOURS SINCERELY,

[Redacted]

b6 -1
b7C -1
b7D -2

b6 -1
b7C -1Via Facsimile

Date : 9 June 1992

Memorandum To : SA [REDACTED]

b6 -1
b7C -1
b7D -2, -4

From [REDACTED]

Subject : [REDACTED]

Dear [REDACTED]

b6 -1, -2
b7C -1, -2

I offer apology for not using the usual Bureau format; however [REDACTED]
would not let me configure my computer with the Bureau format.

I'll give you a call one of these days but will probably wait until after the
22nd of this month when my telephones are installed at home. I will be
traveling next week anyway.

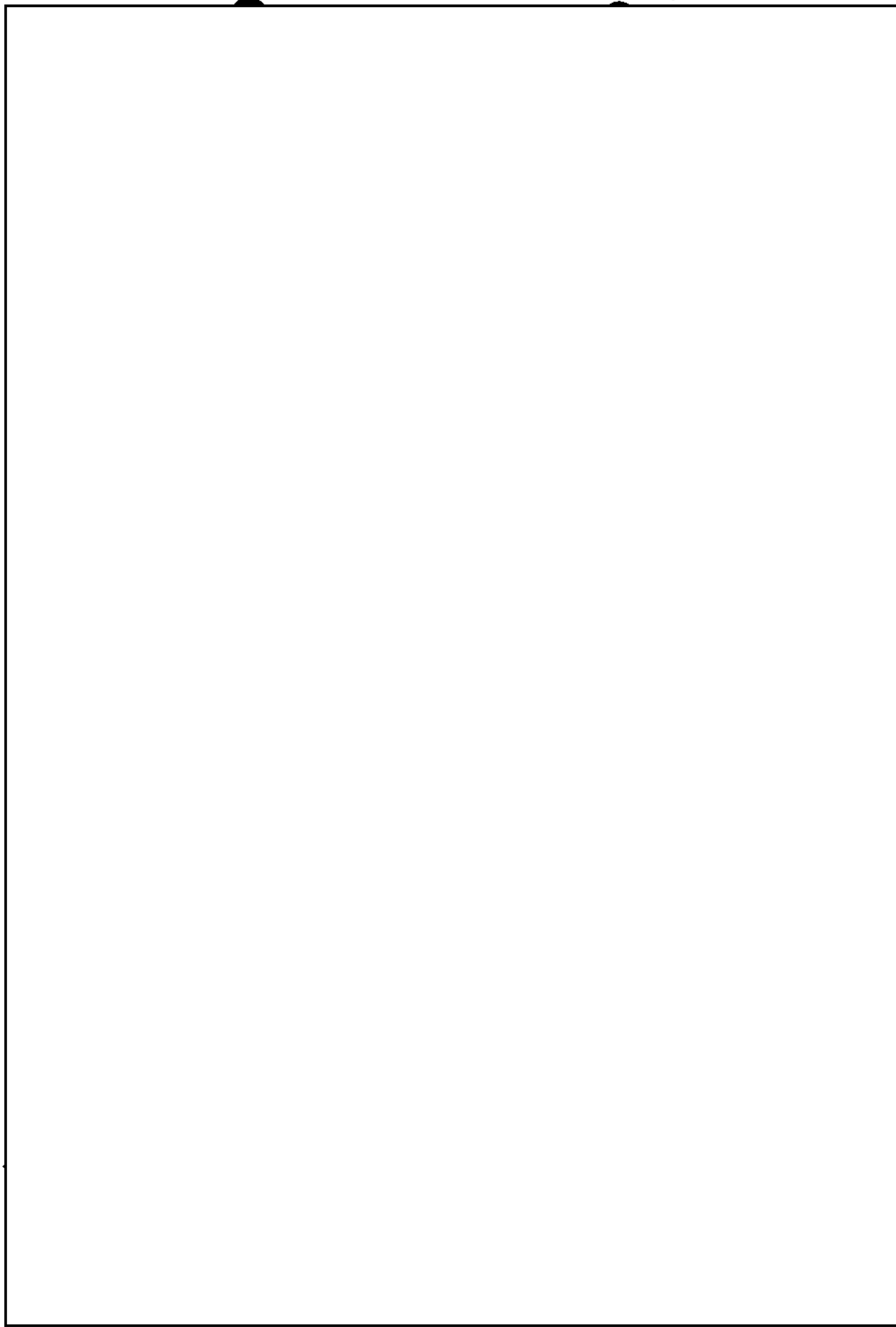
b7D -2

7/14 -159
A - 169/16

SEARCHED	INDEXED
SERIALIZED	FILED
JUN - 9 1992	

b6 -1
b7C -1

b6 -2
b7C -2
b7D -2





b7D -2

Yours sincerely,



b6 -1
b7C -1

[Redacted]

b6 -1
b7C -1
b7D -2

[Redacted]

Date : 9 June 1992

To : SAC, WMFO [Redacted]

b6 -1
b7C -1
b7D -2, -4, -6

From [Redacted]

Subject [Redacted]

Enclosed for WMFO [Redacted]

b7D -2

[Redacted]

[Redacted]

b6 -1
b7C -1
b7D -2, -6

Former Legat [Redacted] continues to receive telephone calls
[Redacted] and has kept WMFO case agent apprised of these calls.

1 - WMFO

① - Legat, Bangkok

LBS

(2)

Original Receipts went to 1A [Redacted]

Via Facsimile

Date : 10 July 1992

Memorandum To : SA [redacted]

b6 -1
b7C -1
b7D -2, -4

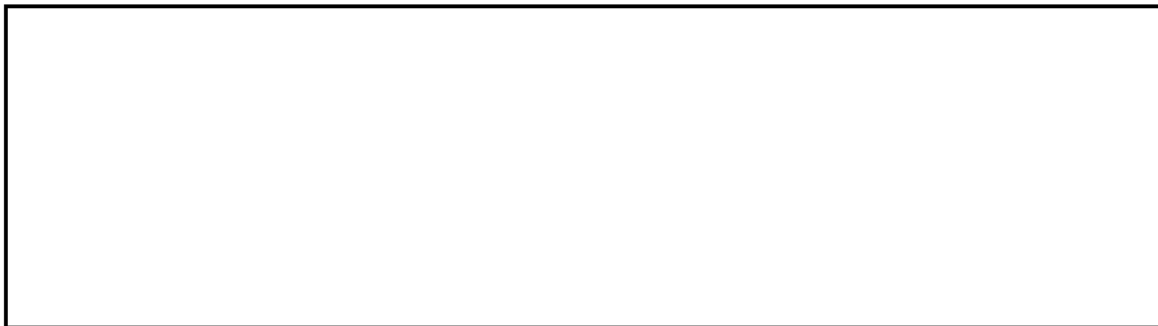
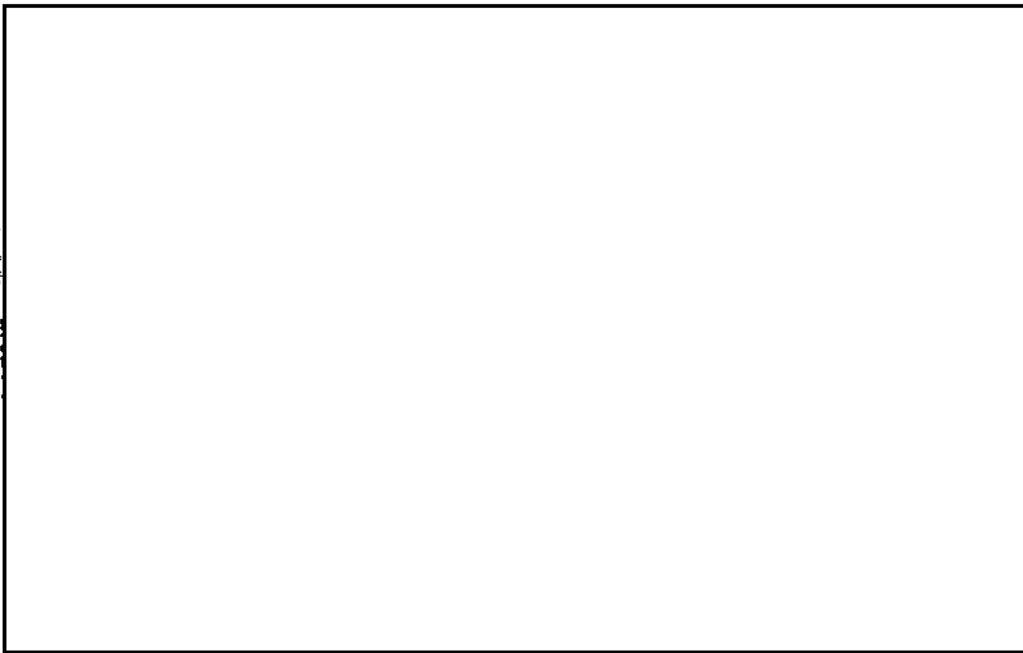
From [redacted]

Subject [redacted]

Dear [redacted]

I am sorry to take so long to get back to you but I have been in Japan. Back for a couple of days, to Malaysia for Sunday-Monday and then leave for the U.S. on Wednesday. Nothing changes for me.

b6 -1
b7C -1
b7D -2



b6 -1
b7C -1
b7D -2

Take care of yourself and let me know.

As always,



b6 -1
b7C -1

Memorandum



To : SAC, WMFO [redacted]
Attn: SA [redacted]
From : Director, FBI

Date 6/30/92

b3 -1
b6 -1
b7C -1
b7E -1

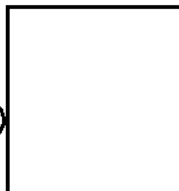
Subject: FRANCIS E. TERPIL, AKA - FUGITIVE, ET AL
[redacted] CONSPIRACY
SOLICITATION TO COMMIT MURDER
OO: WMFO [redacted]

A technical review of the polygraph examination documents pertaining to the examination of [redacted] has been completed. Review personnel concur with the examiner's conclusion. The review disclosed that the responses indicate that the examinee was [redacted]

b7D -2, -4
b7E -10

All documents are enclosed herewith, for appropriate filing.

Enclosures (6)



b6 -1
b7C -1

1 - WMFO (94-444)

b3 -1
b6 -1
b7C -1
b7E -1

7/31
94 WF 169114-168

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 07 1992	

[redacted]

POLYGRAPH REPORT

DATE OF REPORT 5/4/92	DATE OF EXAMINATION 4/27/92	BUREAU FILE NUMBER	FIELD FILE NUMBER [REDACTED]	b3 -1 b7D -2, -4 b7E -1, -10
FIELD OFFICE OR AGENCY REQUESTING EXAMINATION FBI, WMFO				
AUTHORIZING OFFICIAL SAC, WMFO			DATE AUTHORIZED 4/24/92	
EXAMINEE NAME (LAST, FIRST, MIDDLE) [REDACTED]				

CASE TITLE
FRANCIS E. TERPIL, AKA-FUGITIVE, ETAL;
[REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER;
OO:WMFO [REDACTED]
REFERENCES [REDACTED]

X2
2052750, b3 -1
b7E -1, -10

CASE SYNOPSIS/EXAMINER CONCLUSION

b7D -2
b7E -10

EXAMINER NAME

SA [REDACTED]

b6 -1
b7C -1

b3 -1
b7E -1

[REDACTED]
On 4/27/92, [REDACTED]

b7D -2, -4
b7E -10

[REDACTED] for the purpose of undergoing a polygraph examination.

b7D -2
b7E -10

[REDACTED]
Following this interview [REDACTED]

b7D -2
b7E -10

[REDACTED] utilizing the below listed relevant questions:

[REDACTED]
Following the completion and subsequent review of the enclosed polygrams it was the opinion of this examiner [REDACTED]

b7D -2
b7E -10

b6 -1
b7C -1

FD-36 (Rev. 11-17-88)

FBI

C-4

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/14/92

TO : DIRECTOR FBI
ATTENTION: SSA [redacted] ~~SECRET~~
FGRCU, VCMOS, CID, ROOM 5064

b6 -1
b7C -1
b7D -5

FROM : LEGAT [redacted]

SUBJECT : FRANCIS E. TERPIL;
ET AL;
EXTORTION
(OO: WMFO)
OTTfile 9A-WF-169116 (P)

FRANCIS E. TERPIL - FUGITIVE (A)
ET AL.

[redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: WMFO)

b3 -1
b7E -1

This document is classified "~~Secret~~" in its entirety.

ReWMFotel, 5/6/92.

Enclosed for WMFO are the original and three copies and for FBIHQ four copies of a letter from the [redacted] with two attachments.

b7D -5

~~SECRET~~
Classified by: G-3
Declassify on: OADR

b6 -1
b7C -1

- ⑨ - Bureau (Enc. 1)
- 1 - Foreign Liaison, OLIA
- ④ - WMFO (Enc. 1)
- 2 - [redacted] (1 - 9A-WF-169116; 1 - [redacted])

EGB:jst (11)

9A-WF-169116-1162
SEARCHED INDEXED
SERIALIZED FILED
JUL 27 1992
FBI - WASH. FIELD OFFICE

b3 -1
b7D -5
b7E -1

Approved: _____ Transmitted _____
(Number) (Time)

~~SECRET~~

[] files 9A-WF-169116; []

b3 -1
b7D -5
b7E -1

It should be noted that if these goods or items are deemed to be cultural property, an official export permit will be required from Cuba by Canada Customs for importation into Canada.

LEAD:

LEGAT. []

Legat, [] will continue to maintain contact with [] regarding this matter.

b7D -5

~~SECRET~~

- 2* -

Memorandum



To : SAC, WMFO (9A-WF-169116) (P) Date 7/8/92

From : SA [redacted] (C-4)

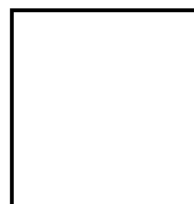
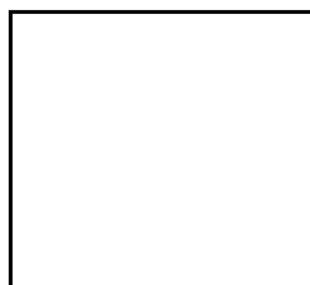
b6 -1, -2
b7C -1, -2

Subject: FRANCIS TERPIL;
[redacted]
FREDRICK LILLY-VICTIM;
EXTORTION;
OO:WMFO



b7D -2
b7E -11

1-Draft Office



b6 -1
b7C -1

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 20 1992	
FBI - WASH. FIELD OFFICE	

FBI(21-cv-5450)-2731

Memorandum



To : SAC, WMFO (9A-WF-169116) (P) Date 7/8/92

From : SA [redacted] (C-4)

b6 -1, -2
b7C -1, -2

Subject: FRANCIS TERPIL;
[redacted]
FREDRICK LILLY-VICTIM;
EXTORTION;
OO:WMFO

b7D -2
b7E -11

1- 9A-WF-169116

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 20 1992	
FBI - WASH. FIELD OFFICE	

FBI(21-cv-5450)-2732

Memorandum



To : Director, FBI

Date 1/23/92

From : SAC, WMFO [redacted]

b3 -1
b7E -1

Subject : FRANCIS EDWARD TERPIL, aka-FUGITIVE (A); ET AL;
[redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER;
OO: WMFO

It is requested that an ☒ Identification Order, ☐ Wanted Flyer, and/or ☐ Check Circular be issued for

Name: FRANCIS EDWARD TERPIL

Complete the following:

1. Reasons why this action is believed desirable:

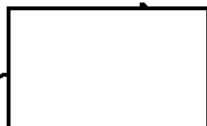
FRANCIS EDWARD TERPIL is a former Central Intelligence Agency (CIA) employee who was charged with selling explosives to Libya and conspiring with Libyans to commit murder. TERPIL has been convicted in abstencia in New York State court in regards to similar charges. Information todate indicates that TERPIL is a frequent traveler who currently resides outside of the US. There is information that indicates that! he may have traveled to the US on several occassions.

2. Name and aliases (Subject's complete true or legal name should appear first, followed by all aliases in alphabetical order, with any nicknames in alphabetical order after the aliases):

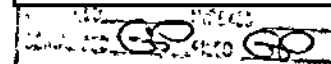
FRANCIS EDWARD TERPIL (True Name)		
Robert Hunter	Badar Parris	Stephen Kaufman
Frank Boyd	Jim Boyd	John Howard
Frank Terpil	Jim Hanson	Jack Henry
Frank Terpel	James Hanson	Peter Raynero
Robert Huntersmithe	Hans Mueller	
Robert Smithhunter	Frank Torpin	
Badar Farris	Falloy	

3. FBI Number: 198717E (Has your investigation determined that the fugitive, which the Identification Division posted as "may be identical," is definitely identical with the subject of the record? An Identification Order (IO) or Wanted Flyer (WF) cannot be issued without positive identification.) Yes

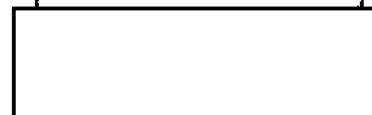
AC-



1- 9A WF 1069116-30



JAN 23 1992



b3 -1
b6 -1
b7C -1
b7E -1

Enc.

4. Offense(s) (Set out here only characterizing those offenses for which Federal process is pending):

Acting as an Agent of a Foreign Government without Notice, Conspiracy to Transport Explosives in Foreign Commerce with Intent to Use Unlawfully to Violate the Arms Export Control Act of 1976 and to unlawfully Transport Hazardous Materials in Foreign Commerce; Transport of Explosives in Foreign Commerce with intent to Use Unlawfully, Unlawful Export of Defense Articles on the US Munitions List, Unlawful Transport of Hazardous Materials in Foreign Commerce, Aiding and Abetting,

5. Description: Conspiracy to Commit Murder, Solicitation to Commit Murder, Aiding and Abetting

Date of Birth: 11/02/39

(Verify through appropriate Bureau of Vital Statistics.)

Place of Birth: Brooklyn NY

(Verify through appropriate Bureau of Vital Statistics.)

Height: 5' 10"

Eyes: Hazel

Weight: 190 lbs

Complexion: Medium

Build: Heavy

Race: White

Hair: Brown/ Graying

Nationality: US

Scars and Marks: None

Occupation(s):

Subject is trained in electronic communications and has been involved in arms dealing

Social Security Number(s) Used:

092-30-0072 (True)

092-32-0072

092-20-0072

Remarks (Include any characteristics or traits which would assist in identifying the subject):

Subjects weight has been described as varying from 190 lbs to 270lbs.

Subject has been described as utilizing various styles of facial hair.

Subject has been reported as being well versed in the use of disguises.

Subject may in the company of a [redacted] identified as

[redacted]

b6 -2

b7C -2

6. Criminal Record (Set out dispositions and any convictions that should appear on the record. Some disposition which are missing may be obtained through the Interstate Identification Index (III), which can be used to obtain some dispositional data. (See SAC Memorandum dated 12/28/82 and/or the NCIC Operator's Manual pertaining to the use of the III):

Subject was convicted in abstencia by New York State as a result of a 12/22/79 arrest for Criminal Possession of a Weapon, Manufacture Destruction of a Weapon and was sentence to 53 years.

7. Photograph(s) (Submit negative(s) and original photograph(s) where available. Clearly label each with the subject's name and date the photograph was taken if known. Indicate best likeness.):

8. Federal process:

- A. All outstanding process must be accurately described. Set out: (1) whether by complaint, indictment, or information; (2) date and place filed or returned; (3) name in which process issued; (4) U.S. Code, Title, and Section; (5) crime charged; and (6) date and place warrant issued. If more than one Federal process, set forth on separate sheet(s) to be attached, reflecting the above information on each additional process.

Subject was indicted on 4/23/80 by a Federal Grand Jury in Washington, D.C. along with others in the name of FRANK E TERPIL, on Title 18 USC ss 951, 371 844(d); Title 22 USC ss2778(c); Title 49 USC 1809(b); Title 18 USC ss 2; Title 22 DC Code 2401, 105, 105a, 107; and Title 49 DC Code 301; an arrest warrent aws issued on 4/23/80.

- B. Date Federal process last checked and found to be outstanding (Should be checked seven days prior to submitting this request):

1/8/92

- C. Date U.S. Attorney was last contacted to insure that he would remove and prosecute subject upon apprehension. If Unlawful Flight to Avoid Prosecution case, show instead most recent date local authorities indicated willingness to prosecute and date local process verified, and in all Unlawful Flight cases, most recent date local authorities indicated willingness to extradite (This should be checked seven days prior to submitting the request):

1/8/92

9. NCIC has been checked:

A. To insure that all outstanding Federal warrants are reflected in NCIC, as well as any local warrants upon which the Federal warrants are based. ☒ Yes ☐ No

B. To insure all aliases and Social Security numbers known to be used by the subject are shown in NCIC. ☒ Yes ☐ No

C. To insure that the FBI number appears in Federal and local wanted notices in NCIC. ☒ Yes ☐ No

10. Interesting Narrative: (Set out brief narrative concerning the subject's background, including details of the crime(s) for which subject is being sought. In case of a Check Circular, set out, in addition, a specific paragraph under heading, "Modus Operandi," which you are recommending for use in the Check Circular.):

Subject was indicted on charges relating to his and co-conspirators effort to act on behalf of Libya. Specifically, Terpil was involved in the exportation of explosives, timing devices and solicitation on behalf of Libya for the murder of a Libyan dissident.

11. Caution statement (where applicable), including basis:

Based upon the nature of the charges against subject, subject should be considered Armed and Dangerous.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/21/92

[redacted] (PROTECT IDENTITY) [redacted]
[redacted] Alexandria City Jail was contacted at the Alexandria
City Jail, Alexandria, Virginia. Present during the interview
were his [redacted] and Assistant United States
Attorney [redacted] was aware of the identities of
those present and that he was being interviewed pursuant to a
plea agreement he had signed.

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -3
b7C -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

In 1985 after [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

Investigation on 5/21/92 at Alexandria, Virginia File # 9A-WF169116-165
29H-WF-174647

by SA [redacted] Date dictated 5/21/92

b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2739

29H-WF-174647

Continuation of FD-302 of , On 5/21/92, Page 2

b6 -3
b7C -3
b7D -2

b6 -3
b7C -3
b7D -2

b6 -2,-3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -3
b7C -3
b7D -2

29H-WF-174647

Continuation of FD-302 of [REDACTED] . On 5/21/92 . Page 3

b6 -3
b7C -3
b7D -2[REDACTED]
In January, 1991, [REDACTED]
[REDACTED]b6 -2, -3
b7C -2, -3
b7D -2[REDACTED] FRANK TERPIL, an American fugitive that dealt with explosives. This information was extracted [REDACTED]
[REDACTED]

ALFRED HEVERHOVER, the chief financial officer for the Deutsch Bank was blown-up in his car. [REDACTED] hinted that TERPIL "might have supplied the explosives" for this murder.

b6 -2, -3
b7C -2, -3
b7D -2

During 1991 [REDACTED] TERPIL was staying, but believes he was using the same apartment.

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] and that his former tenant "uses it." [REDACTED] recalls that tenant being TERPIL.

It was not until 1991 when [REDACTED] mentioned Herehover's death that [REDACTED] learned of what TERPIL was wanted for. He did not establish a friendship with TERPIL, but was just an acquaintance.

29H-WF-174647

Continuation of FD-302 of [REDACTED]

. On 5/21/92 . Page 4

b6 -3
b7C -3
b7D -2

[REDACTED]
that TERPIL may have passports from various eastern European countries and that TERPIL traveled a great deal. At one time TERPIL stayed regularly at the Hilton Suites in Micronesia.

According to [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
[REDACTED] TERPIL was loud
and bolsterous and was closely associated with and seen publicly
[REDACTED]

b6 -3
b7C -3
b7D -2

WMFO 9A-WF-169116

ARB:plj

b7D -6

The following is a newspaper article reflecting the arrest 4 Cubans during the month of April, 1992.

b7D -2, -4

8/2
1-9A WF 169116

Memorandum



To : SAC, WMFO (9A-WF-169116) (P) (C-4)

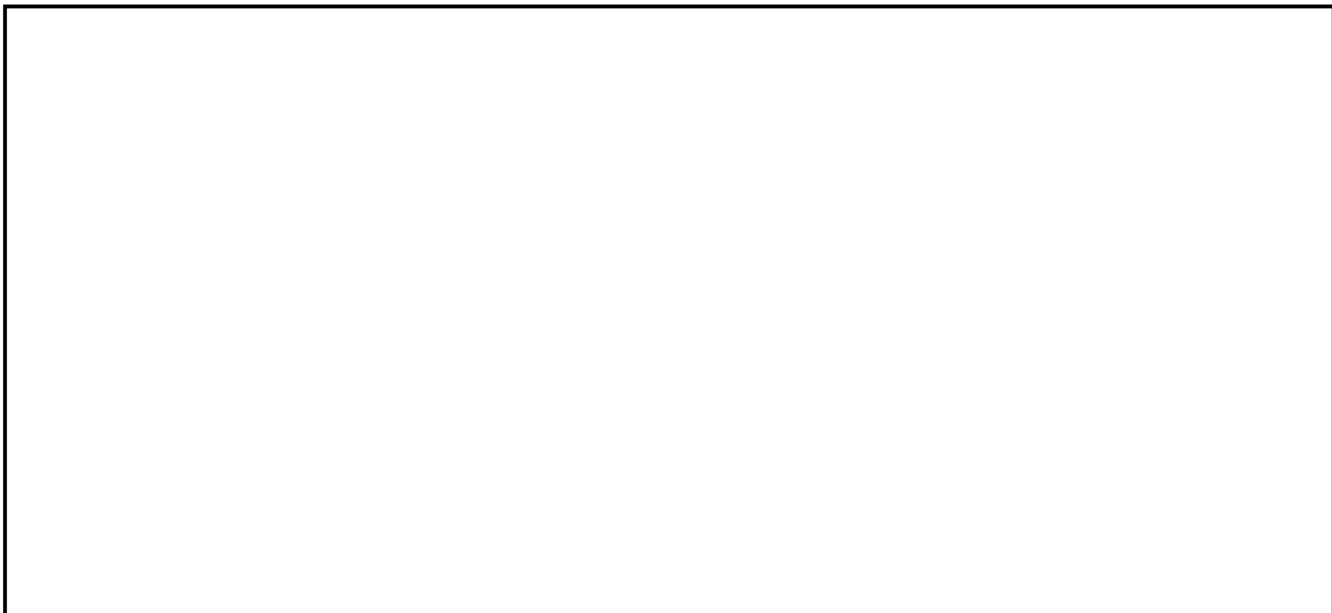
Date 7/9/92

From : SA

b6 -1, -2
b7C -1, -2

Subject: FRANCIS TERPIL;

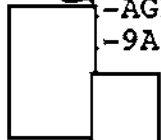
ET AL;
EXTORTION;
OO:WMFO



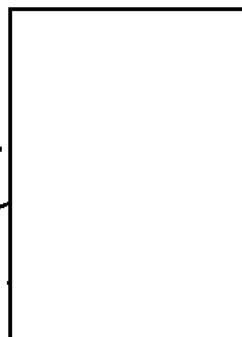
b7D -2
b7E -11

3-WMFO

①-DRAFT OFFICE
-AGENT COPY
-9A-WF-169116



AARC-C



b6 -1
b7C -1

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL - 9 1992	
FBI - WASH. FIELD OFFICE	

WMFO 9A-WF-169116

b6 -1
b7C -1
b7D -6

On August 8th, 9th, and 10th, 1992

b6 -1
b7C -1
b7D -2, -4

b7D -2

b6 -2
b7C -2
b7D -2

The source advised

b7D -2

Regarding various conversations

b7D -2

b7D -2

WMFO 9A-WF-169116

b7D -6

b7D -2

[redacted] the source advised [redacted]

b6 -2
b7C -2
b7D -2b6 -2
b7C -2
b7D -2

b7D -2

b7D -2

WMFO 9A-WF-169116

b7D -6

b7D -2

b6 -2
b7C -2
b7D -2

The source advised

b6 -2
b7C -2
b7D -2

b7D -2

WMFO 9A-WF-169116

b7D -6

b7D -2

b7D -2

b6 -2
b7C -2
b7D -2

During the numerous conversations held

b7D -2

MEO 9A-WF-169116

[redacted] plj

b6 -1
b7C -1

The following handwritten letter was given to the [redacted]

b7D -2

The source was also [redacted]

FRANK TERPIL told the source [redacted]

b6 -2
b7C -2
b7D -2

On August 15, 1992, [redacted]

b6 -2
b7C -2
b7D -2b6 -2
b7C -2
b7D -2

9A-WF-169116-170

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1992	

b6 -1
b7C -1

WMFO 9A-WF-169116

b6 -1
b7C -1

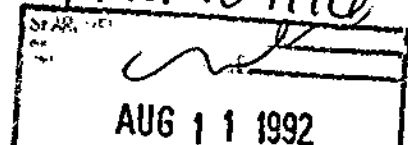
The following is a copy of a letter written by FRANK
TERPIL [REDACTED]
captioned subject FREDERICK LILLY.

b7D -2, -4

The original letter is being mailed to LILLY in order to continue the ongoing extortion wherein LILLY has agreed to pay the extortionate monies but it is only willing to pay the money to TERPIL personally.

Modify
172

9A-WF-169116-172



b6 -1
b7C -1

Fred,

11 July

It has taken considerable time, analysis, and soul searching to formulate an appropriate response to [redacted] detailed description of his telephone conversations with you. Obviously, the reverse side of this paper really explains, in your own words and handwriting, the business side of our supposed "personal relationship". While I paid you in non traceable cash, you still maintained "interest due". Items such as the pool cabana never existed although I was still charged for it, and interest on top of that.

b6 -2
b7C -2

There are many other items of questionable nature, but of prime significance is the \$50,000 I had loaned you for construction of the adjoining property. You received the money in cash, based on a repayment of minimum interest plus a share in the profits received. The profits received were to be invested in future lucrative housing projects. Again, I trusted in your honesty on a basic "handshake" agreement, much the same as your IHOP proposal in which I hand carried the required investment in cash, based on your personal opinion and word. But enough of what could or would have been, the undeniable facts are, I had loaned you \$50,000 USD in 1979, the minimum return would be the current rate of interest plus the accumulation of PROFITS re-invested in your dynamic real estate ventures. I had even agreed not to contest the construction of the adjacent dwelling, marginally close to my own property. Enough of hollow promises, down to cash facts:

1979	\$50,000	7% int/p.a.	\$3500.00
1980	\$59,500	7.5 /p.a.	\$4022.50
1981	\$57,120	7.5%	\$4284.00
1982	\$61,404	8%	\$4912.32
1983	\$66,316	8%	\$5305.28
1984	\$71,621	8%	\$5729.69
1985	\$77,350	8.5%	\$6574.75
1986	\$83,924	9%	\$7553.22
1987	\$91,477	9%	\$8232.93
1988	\$99,709	10%	\$9970.90
1989	\$109,679	10%	\$10,967.90
1990.	\$120,646	9%	\$10,858.14
1991	\$131,504	8.5%	\$11,178.00

ACCUMULATED TOTAL: \$142,681.85
CREDITS 8,500.00 [redacted]
Amount due \$134,181.85 USD

b6 -2
b7C -2

The above amount (\$134,181) is based on the minimum prime yearly rates and not those available to medium industries (Union Banque of Switzerland). I have not included the additional items never completed in our initial housing contract. As mathematics is an exact science, no one can dispute compound interest. So Fred, I have no animosity towards you or yours, I am not

nor have I ever been, under the influence of artificial stimulants, and I personally believe I am of still of sound mind. My historical problem was I trusted individuals, even in their verbal commitments.

As you stated, you want me out of your life, and what will it take to do it? the answer - nothing more than is rightfully mine, no threats, no blackmail, just simple restitution.....Amen!

[redacted] will be in touch to arrange the financial transfers, black bag preferred, same way as I had paid you.....remember?

b6 -2
b7C -2

Best wishes to all, as ever.....

Incidentally, [redacted] with a twitch for adventure/misadventure has no knowledge of historical advents or personalities, including my own, best for all if we keep it that way.

Extras List

1. Enlarge Front Windows \$ 700 ⁰⁰
2. Change WC to how Boys 950 ⁰⁰
3. Change FP from Stone to Brick. - 2,200 ⁰⁰
4. Redesign ^{And Build} Master Bath room 1,800 ⁰⁰
5. Add Skylight to Master Bath. . . . 950 ⁰⁰
6. Add Cold Fixtures all Baths 750 ⁰⁰
- 1500 - 7. Dig out Basement under M. Bath. - 4,500 ⁰⁰
and pour concrete floor
8. Build Swimming Pool per specs 8 15,000 ⁰⁰
9. Build Deck ^{and Sun Area} around Pool 4,000 ⁰⁰
10. Build Pool Cabana 3,000 ⁰⁰ Est.
11. Brick Bar in Rec Rm 1,400 ⁰⁰ Est.
12. Add Window to Front Bath 350 ⁰⁰ Est.
13. ^{WORKING} ~~Master~~ Kitchen in Maid Rm 875 ⁰⁰
14. Bookcases in Rec Rm 1,200 ⁰⁰ Est.
15. T.V. Outlet in Every Rm 160 ⁰⁰
16. Pool Fencing ~~750~~ ⁰⁰ Est.
17. Upgrade Tile : Carpet ?

CREDIT
750

Financial Recap

Selling Price	\$ 525,000.00	
Initial Deposit	232,000.00	
	293,000.00	
Jun Deposit	200,000.00	- 220,000.00
	93,000.00	73,000.00
Int Nov - Jun	15,626.00	- 5,000.00
Int Jul - Oct	2,480.00	- 127,000.00
Prin Due	111,106.65	
Extra's TO	38,585.00	
Due LHI	\$ 149,691.65	

Capitol Investments Ltd.

Residence

b6 -2
b7C -2

Financial Recap

Original Price

Less Initial Deposit

525,000

12/15/77 (cash)

5,000

11/11/77 (check)

228,000

Less: Pmt 6/23/78

220,000

Pmt 10/21/78

5,000

Add Interest Nov. 1, 1977 - June 30, 1978 @ 3 1/2 % (See Computation)

7,665

Adj. Extras per list

38,585

Total Balance Due

113,250

Less 10% retention payable on completion

56,350

Amount Presently Due

56,900

Interest Computation

\$292,000 (11/1/77 - 6/30/78) 9 mo. @ 3 1/2 % =

7,665

(at 6% 1 yr @ 3 1/2 % = 10,220 x 9/12)

No interest computed beyond 6/30/78 as house was to be completed in June, 1978 per original agreement.

1. 1-1-77.....525,000
 2. 1-1-78.....38,585
 3. 1-1-79.....63,585

Payments
 1. 1-17-77.....5,000
 2. 1-4-78.....226,000
 3. 1-1-79.....221,585
 4. 1-1-78.....5,000
 5. 1-28-78.....68,500
 Payments.....526,500

total.....37,085
 interest.....7,665
 PTE.....44,750

List

: Front Windows \$ 700 00
 we to how Boys 100 00
 FP from Stone to Brick 2,200 00
 And 820 wld
 1/2 Master Bath room 1,500 00
 light to Master Bath 950 00
 1/2 Fixtures all Baths 750 00
 Pisenment under M. Bath 4,500 00

and pour concrete floor

FINISH 8. Build Swimming Pool per spec \$ 2,500 00
 OR 9. Build Deck ^{and Sun Area} around Pool 1,500 00
 NISH 10. Build Pool Cabana 5,000 00
 OR 11. Brick BAR in Rec Rm 1,400 00
 12. Add window to Front Bath 350 00
 13. ^{WORKING} ~~13.00~~ Kitchen in Maid Rm 875 00
 14. Bookcases in Rec Rm 1,200 00
 15. TV. Outlet in Every Rm 160 00
 16. Pool Fencing 750 00
 17. Upgrade Tile : Carpet ?

Extra's: All extra's will be paid for in Advance
 of changes or construction undertaken.

Draw Schedule: As Agreed.

at Co.

Payment By
 Accepted:



b6 -2
 b7C -2

Memorandum



To : SAC, WMFO (9A-WF-169116) (P)

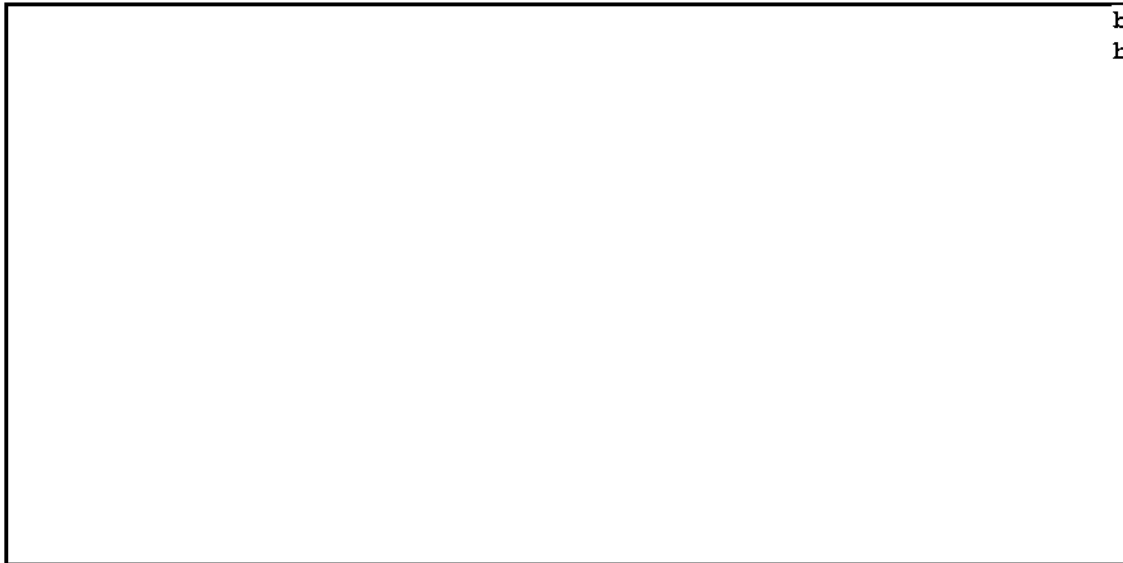
Date 8/18/92

From : SA [redacted] (C-4)

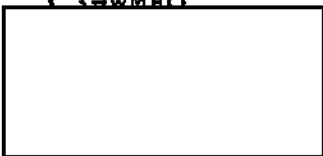
b6 -1, -2
b7C -1, -2

Subject: FRANK TERPIL;
[redacted]
FRED LILLY-VICTIM;
EXTORTION;
OO:WMFO

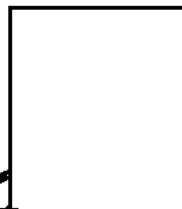
b7D -2
b7E -11



3-WMFO



b6 -1
b7C -1



1*

1-DRAFT OFFICE

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 19 1992	
FBI - WASH. FIELD OFFICE	

Memorandum



To : SAC, WMFO (9A-WF-169116) (P)

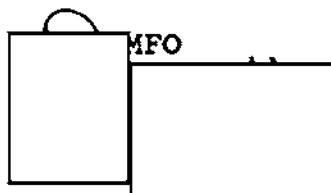
Date 8/18/92

From : SA [redacted] (C-4)

b6 -1, -2
b7C -1, -2

Subject: FRANK TERPIL;
[redacted]
FRED LILLY-VICTIM;
EXTORTION;
OO:WMFO

b7D -2
b7E -11



b6 -1
b7C -1

✓ 1-9A WF 169116

1*

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 19 1992	
FBI - WASH. FIELD OFFICE	

FBI(21-cv-5450)-2764

Memorandum



To : SAC, WMFO (9A-WF-169116) (P)

Date 8/13/92

From : SA [REDACTED] (C-4)

b6 -1, -2
b7C -1, -2

Subject: FRANK TERPIL;
[REDACTED]
FRED LILLY-VICTIM;
EXTORTION;
OO:WMFO

b7D -2
b7E -11



b6 -1
b7C -1



ASAC

Approved
8/24/92

DRAFT OFFICE



INDEXED	_____
FILED	_____
AUG 13 1992	
FBI - [REDACTED] FIELD OFFICE	

Memorandum



To : SAC, WMFO (9A-WF-169116) (P)

Date 9/4/92

From : SA [REDACTED] (C-4)

b6 -1
b7C -1

Subject: FRANK TERPIL:
[REDACTED]
FRED LILLY-VICTIM;
EXTORTION;
OO:WMFO

b7D -2
b7E -11

b6 -1
b7C -1

ASAC

1-DRAFT OFFICE

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 04 1992	
FBI - WASH. FIELD OFFICE	

FBI(21-cv-5450)-2774

FBI

~~CA0003W-296~~
#2

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/22/92

FM FBI WMFO (9A-WF-169116) (C-4)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [REDACTED] FUGITIVE UNIT.

b6 -1, -2
b7C -1, -2

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDRICK LILLY -
VICTIM; EXTORTION; 00: WMFO.

REFERENCE WMFO TELCALL TO SSA [REDACTED] ON OCTOBER 21, 1992.

REQUEST OF THE BUREAU:

APPROVE A WAIVER OF THE AGENT SIGNATURE POLICY ON [REDACTED]

b6 -1
b7C -1

IN THIS MATTER.

b7D -2

2-WMFO

(2)

Approved: [REDACTED]

Time Received: [REDACTED]

MRI/JULIAN [REDACTED]

FOX DATE & TIME OF ACCEPTANCE: [REDACTED]

Telprep filename: [REDACTED]

ISN: 022

FBI(21-cv-5450)-2777

Note corrections
on all pages.

9A-WF-169116
Searched
Serialized
Indexed
Filed
~~CA0003W-296~~

20
^PAGE 2 WMFO 9A-WF-169116 UNCLAS

b6 -1
b7C -1
b7D -2, -4

→ IN SUMMARY OF CAPTIONED INVESTIGATION TO DATE, [REDACTED]



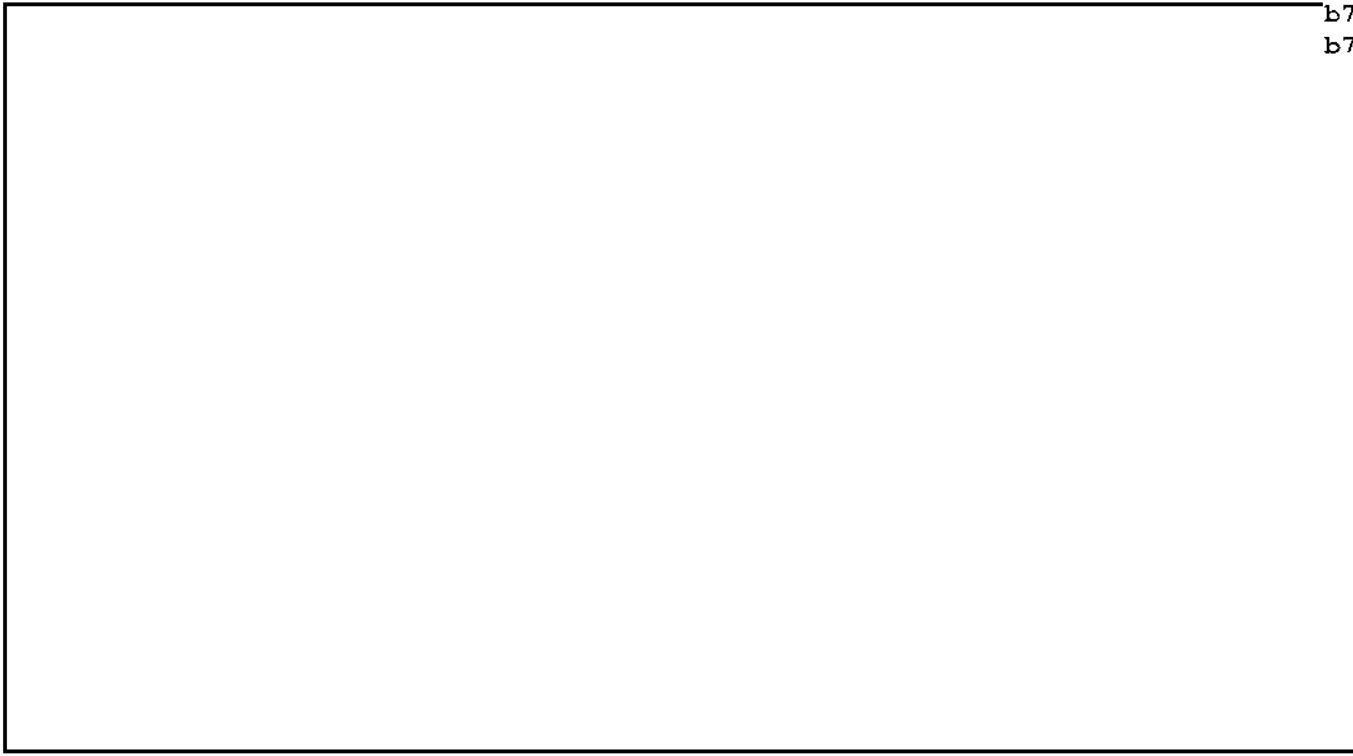
→ IN THE COURSE OF THESE THREE TRIPS, [REDACTED]

b6 -1
b7C -1
b7D -2

b6 -2
b7C -2
b7D -2

^PAGE 3 WMFO 9A-WF-169116 UNCLAS

b6 -1
b7C -1
b7D -2

→ 
DUE TO THE FACT 
→ 

b6 -1
b7C -1
b7D -2

^PAGE 4 WMFO 9A-WF-169116 UNCLAS

RETIREED LEGAL ATTACHE [REDACTED]

WAS PLACED ON [REDACTED]

b6 -1
b7C -1
b7D -2

→ CONTRACT WITH THE FBI PRIOR TO HIS RETIREMENT FROM THE FBI IN
ORDER TO ASSIST WMFO WITH [REDACTED]

WMFO WILL CONTINUE [REDACTED]

b6 -1
b7C -1
b7D -2

0067 MRI 01138

RR FBIWMFO

DE FBIWMFO #0022 2971832

ZNR UUUUU

R 231820Z OCT 92

FM FBI WMFO (9A-WF-169116) (C-4)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [REDACTED] FUGITIVE UNIT.

b6 -1, -2
b7C -1, -2

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDRICK LILLY -

VICTIM; EXTORTION; OO: WMFO.

REFERENCE WMFO TELCALL TO SSA [REDACTED] ON OCTOBER 21, 1992.

REQUEST OF THE BUREAU:

APPROVE A WAIVER OF THE TWO AGENT SIGNATURE POLICY ON

[REDACTED] IN THIS MATTER.

b7D -2

Oct 23 0 24 PM '92

9A-WF-169116-175

Search
Serial
Index
Filed

b6 -1
b7C -1

FBI(21-cv-5450)-2781

PAGE TWO DE FBIWMFG 0022 UNCLAS

b7D -2, -4

IN SUMMARY OF CAPTIONED INVESTIGATION TO DATE,

IN THE COURSE OF THESE THREE TRIPS,

b7D -2

b6 -2
b7C -2
b7D -2

PAGE THREE DE FBIWMFO 0022 UNCLAS

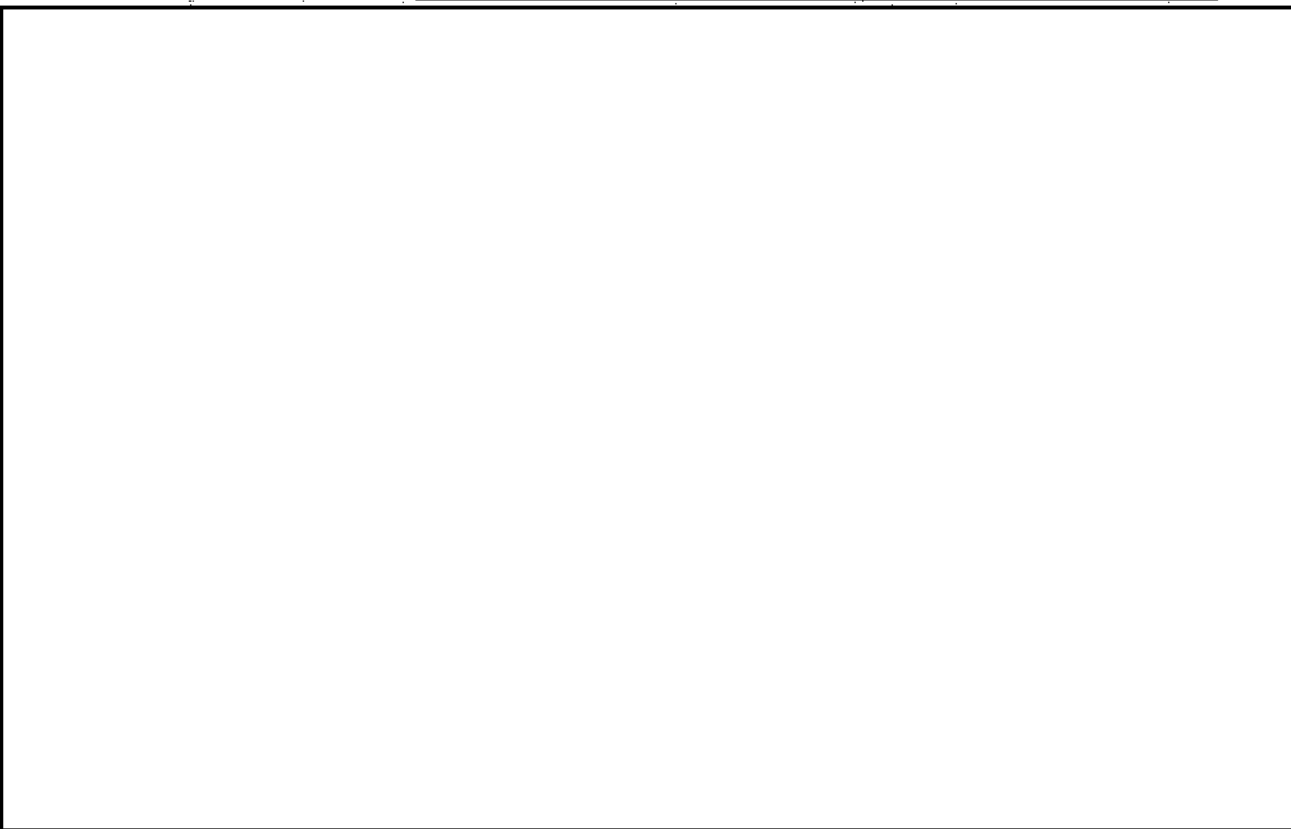


b7D -2

DUE TO THE FACT



b6 -1
b7C -1
b7D -2



PAGE FOUR DE FBIWMFO 0022 UNCLAS

REGULAR BASIS.

RETIRED LEGAL ATTACHE [REDACTED] WAS PLACED ON
CONTRACT WITH THE FBI PRIOR TO HIS RETIREMENT IN ORDER TO
ASSIST WMFO WITH [REDACTED]

b6 -1
b7C -1
b7D -2

WMFO WILL CONTINUE [REDACTED]

b7D -2

BT

#0022

NNNN

OCTOBER 23, 1992

DEAR [REDACTED]

b6 -1
b7C -1
b7D -2

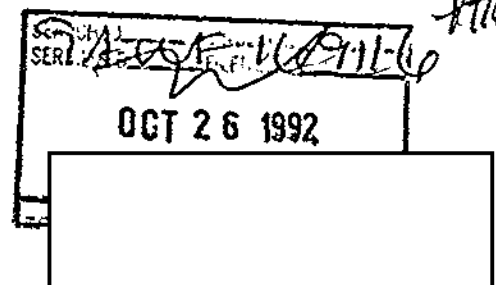
GOOD NEWS!..... FOR ME.... [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

IN THE MEANTIME, THERE IS NO REASON HE SHOULD BOTHER YOU
TO MUCH, HOPEFULLY JUST A PHONE CALL NOW AND AGAIN.

I WILL KEEP IN TOUCH. HOWS MARRIED LIFE? HOPE ALL IS
WELL.

AS ALWAYS,
[REDACTED]

b6 -1
b7C -1



C-4

0005 MKI 00042
RR RUCNFB FBIWMFO
DE MEX #0003 3380059
ZNY SSSSS
R 030026Z DEC 92

~~SECRET~~

FM LEGAT MEXICO CITY (9A-WF-169116) (RUC)
TO DIRECTOR FBI/ROUTINE/
FBI WMFO (9A-WF-169116)/ROUTINE/
BT

~~SECRET~~

CITE: //5450:MX018,337//

PASS: FBIHQ, SSA [REDACTED] FGRCU/VCMS/CID, [REDACTED] SSA

b6 -1, -2
b7C -1, -2

[REDACTED] FLU/OLIA [REDACTED] WMFO, SA [REDACTED]

[REDACTED] C-4.

SUBJECT: FRANCIS E. TERPIL [REDACTED] FREDERICK LILY -

VICTIM; EXTORTION; OO: WMFO.

AS THERE REMAINS NO OUTSTANDING LEADS FOR LEGAT, MEXICO
CITY CONSIDERS THIS MATTER RUC.

CLASSIFIED BY 6-3; DECLASSIFY ON OADR.

BT

#0003

[Handwritten signature]

9-A-WF-169116-197

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 03 1992	

b6 -1
b7C -1

NNNN

FBI(21-cv-5450)-2787

Memorandum



To : SAC, WMFO (89B-WF-184417) (P)

Date 3/2/93

From : SA [redacted] (C-4)

b6 -1, -2
b7C -1, -2

Subject:

[redacted]
AFO (B);
UFAP-CAPITAL MURDER;
OO:WMFO

Writer has been assigned to the Task Force located at the FAIRFAX COUNTY, VIRGINIA POLICE DEPARTMENT working on the above captioned matter since 1/26/93.

Investigation has been delayed on all of writer's other assigned cases pending writer's return to WMFO.

30-WMFO

(1-SSA [redacted])

(1-SA [redacted])

(1-Each Case File

9A-WF 1109116)

b6 -1
b7C -1

1*

✓
3/3/93
GA-WF-169114-178
Searched
Serialized
Indexed
Filed

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/16/93

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR [redacted] (P)/ROUTINE/

b3 -1
b7E -1

FBI DENVER/ROUTINE/

BT

~~SECRET~~

CITE: //3920//

PASS: INTD, CI-2D; SSA [redacted] FUGITIVE UNIT, CID.

b6 -1, -2
b7C -1, -2
b7D -1

SUBJECT: [redacted] OO: DENVER.

REFERENCE DENVER TELETYPE TO DIRECTOR DATED APRIL 7,
1993.

FOR INFORMATION OF DENVER, WMFO IN CONCURRENCE WITH
FBIHQ, BELIEVES THAT ENOUGH TIME HAS ELAPSED SINCE WMFO SOURCE
PROVIDED THE INFORMATION REGARDING [redacted]

b7D -1

DENVER IS RESPECTFULLY REQUESTED TO COPY WMFO WITH
RESULTS OF THE INTERVIEW.

Approved: [redacted]

Original filename: AR B00250.106

Time Received: 7:00pm

Telrep filename: AR B00250.106

MRI/JULIAN DATE: 65 1/09

ISN [redacted]

FOX DATE & TIME OF ACCEPTANCE: 0103

4/16/93

FBI(21-cv-5450)-2789

^PAGE 2 WMFO 9A-WF-169116 S E ~~C~~ R E T

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date ²¹4/20/93

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

LEGAL ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA FUGITIVE UNIT; LEGAL ATTACHE OLIA.

b7D -5

SUBJECT: FRANCIS E. TERPIL; FREDERICK LILLY-
 VICTIM; EXTORTION; OO:WMFO.

REFERENCE WMFO TELCAL TO ON APRIL 16, 1993.

AS DISCUSSED IN REFERENCED TELCAL, WMFO IS ATTEMPTING TO
 RELOCATE ^{WHOSE} ~~WHOSE~~ ^{KNOWN} LAST ADDRESS WAS THE MALAYSIAN HOTEL,
 BANGKOK, THAILAND.

b6 -1, -2
 b7C -1, -2
 b7D -5

ATTEMPTS HAVE BEEN MADE TO LOCATE IN THAILAND AND
 THE HOTEL MANAGEMENT HAS ADVISED THAT HAS NOT BEEN

Approved:

Time Received

MRI/JULIAN

FOX DATE & TIME OF ACCEPTANCE:

Original filename:

Telrep filename:

ISN:

FBI(21-cv-5450)-2791

9A-WF-169116-180

ARB00

ARB003W:110

ARB003SO.111

184 111

65

2238

4/21/93

b6 -1
 b7C -1

*Note
 corrections
 pg 1/2.*

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

RESIDING AT THE HOTEL FOR SEVERAL MONTHS BUT HAS LEFT MANY OF HIS BELONGINGS THERE INDICATING THAT HE WILL RETURN AT SOME POINT.

b6 -1, -2
b7C -1, -2

[REDACTED] WAS ACTIVELY PURSUING [REDACTED] A [REDACTED]

WMFO IS HESITANT TO HAVE [REDACTED] CONTACTED REGARDING [REDACTED] CURRENT LOCATION BECAUSE ALARMING HER WILL ULTIMATELY ANGER [REDACTED] ^{WHOSE} ~~WHICH~~ COOPERATION WITH THE FBI IN LURING TERPIL OFF THE ISLAND OF CUBA IS ~~CUBA~~ IN TENUOUS AT BEST. ^{APPROXIMATELY OCTOBER, 1992,} [REDACTED] BECAME DISTRESSED AND AGITATED WHEN THE FBI REQUIRED A STRICT ACCOUNTING OF EXPENSE MONEY PROVIDED HIM DURING HIS TRAVELS TO AND FROM CUBA.

SA [REDACTED] IN CONCURRENCE WITH FBIHQ, AGREED WITH [REDACTED] WHEN HE ADVISED THAT HE NEEDED TO RETURN TO BANGKOK TO MAKE MONEY ON WHICH TO LIVE FOR A 6 MONTH PERIOD OF TIME.

b6 -1, -2
b7C -1, -2

ADDITIONALLY ON [REDACTED] LAST TRIP TO CUBA, HE WAS ADVISED BY TERPIL THAT NEITHER TERPIL NOR [REDACTED] BOTH FUGITIVES FROM THE U.S., WERE FREE TO LEAVE CUBA AT THAT TIME.

[REDACTED] AGREED TO MAINTAIN CONTACT WITH WMFO BUT HAS FAILED TO DO SO.

^PAGE 3 WMFO 9A-WF-169116 UNCL [REDACTED]

WMFO WOULD LIKE TO LOCATE AND REINITIATE HIS COOPERATION
IN THIS MATTER.

LEAD:

LEGAT [REDACTED]

[REDACTED]
CONTACT THE [REDACTED]

AND

b6 -1, -2
b7C -1, -2
b7D -5

REQUEST DISCRETE INQUIRY REGARDING [REDACTED] CURRENT LOCATION TO
INCLUDE CUSTOMS CHECKS AND AS A LAST RESORT, RECONTACT [REDACTED]

[REDACTED] WHO WAS INTERVIEWED BY THE [REDACTED]

APPROXIMATELY 16 MONTHS AGO.

BT

0163 MRI 01842

RR FBIWMFO

DE FBIWMFO #0065 1112320

ZNR UUUUU

R 212237Z APR 93

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

LEGAL [REDACTED] ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] FUGITIVE UNIT; LEGAL ATTACHE [REDACTED]

[REDACTED] OLIA.

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK LILLY-

VICTIM; EXTORTION; OO:WMFO.

REFERENCE WMFO TELCAL TO [REDACTED] ON APRIL 16, 1993.

AS DISCUSSED IN REFERENCED TELCAL, WMFO IS ATTEMPTING TO
RELOCATE [REDACTED] WHOSE LAST KNOWN ADDRESS WAS THE MALAYSIAN
HOTEL, BANGKOK, THAILAND.

ATTEMPTS HAVE BEEN MADE TO LOCATE [REDACTED] IN THAILAND AND

b7D -5

b6 -1, -2
b7C -1, -2

b6 -2
b7C -2
b7D -5

9A WF169116 180

Searched

Serl

Ind

File

FBI(21-cv-5450)-2794

b6 -1
b7C -1

PAGE TWO DE FBIWMFO 0065 UNCLAS

THE HOTEL MANAGEMENT HAS ADVISED THAT [] HAS NOT BEEN RESIDING AT THE HOTEL FOR SEVERAL MONTHS BUT HAS LEFT MANY OF HIS BELONGINGS THERE INDICATING THAT HE WILL RETURN AT SOME POINT.

b6 -2
b7C -2

[] WAS ACTIVELY PURSUING, [] A

b6 -2
b7C -2

[] CANADA.

WMFO IS HESITANT TO HAVE [] CONTACTED REGARDING [] CURRENT LOCATION BECAUSE ALARMING HER WILL ULTIMATELY ANGER [] WHOSE COOPERATION WITH THE FBI IN LURING TERPIL OFF THE ISLAND OF CUBA IS TENUOUS AT BEST.

IN APPROXIMATELY OCTOBER, 1992, [] BECAME DISTRESSED AND AGITATED WHEN THE FBI REQUIRED A STRICT ACCOUNTING OF EXPENSE MONEY PROVIDED HIM DURING HIS TRAVELS TO AND FROM CUBA.

SA [] IN CONCURRENCE WITH FBIHQ, AGREED WITH [] WHEN HE ADVISED THAT HE NEEDED TO RETURN TO BANGKOK TO MAKE MONEY ON WHICH TO LIVE FOR A 6 MONTH PERIOD OF TIME.

b6 -1, -2
b7C -1, -2

ADDITIONALLY ON [] LAST TRIP TO CUBA, HE WAS ADVISED BY TERPIL THAT NEITHER TERPIL NOR [] BOTH FUGITIVES FROM THE U.S., WERE FREE TO LEAVE CUBA AT THAT TIME.

[] AGREED TO MAINTAIN CONTACT WITH WMFO BUT HAS FAILED

PAGE THREE DE FBIWMFO 0065 UNCLAS

TO DO SO,

WMFO WOULD LIKE TO LOCATE [REDACTED] AND REINITIATE HIS
COOPERATION IN THIS MATTER.

LEAD:

LEGAT [REDACTED]
[REDACTED]

CONTACT THE [REDACTED] AND

REQUEST DISCRETE INQUIRY REGARDING [REDACTED] CURRENT LOCATION TO
INCLUDE CUSTOMS CHECKS AND AS A LAST RESORT, RECONTACT [REDACTED]

[REDACTED] WHO WAS INTERVIEWED BY THE [REDACTED] APPROXIMATELY
16 MONTHS AGO.

BT

#0065

NNNN

b6 -2
b7C -2

b6 -2
b7C -2
b7D -5

C 11

0069 MRI 01194

RR FBIWMFO FBICV FBINY

DE FBINK #0014 1171834

ZNR UUUUU

R 271812Z APR 93

FM FBI NEWARK (88-0)

TO FBI WMFO [REDACTED] /ROUTINE/

b3 -1
b7E -1

FBI CLEVELAND (183B-CV-44226)/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //3510:3412//

PASS: CLEVELAND, YOUNGSTOWN RA; NEW YORK, SSA [REDACTED]

b6 -1
b7C -1

SUBJECT: FRANK TURPIL; INFORMATION CONCERNING.

REFERENCE NEWARK TELCAL TO SA [REDACTED] FROM

b6 -1, -2
b7C -1, -2
b7D -2

SSA [REDACTED], ATLANTIC CITY RESIDENT AGENCY (ACRA),

4/16/93; AND NEW YORK TELCAL FROM SSA [REDACTED] TO

ACRA ON 4/19/93.

FOR INFORMATION OF NEW YORK AND WMFO, ON 4/16/93, [REDACTED]

SEARCHED
SERIALIZED
INDEXED
FILED
APR 26 1993

PAGE TWO DE FBINK 0014 UNCLAS

[REDACTED] (PROTECT IDENTITY) TELEPHONICALLY ADVISED [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

ADMINISTRATIVE:

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED] HAS
PROVIDED INFORMATION TO THE FBI FOR A NUMBER OF YEARS.
FREQUENTLY THIS INFORMATION INVOLVES INTERNATIONAL FIGURES
INVOLVED IN VARIOUS ILLEGAL ACTIVITIES. ADDITIONALLY, [REDACTED]

[REDACTED]

b7D -2

BT

#0014

NNNN

WMFO 9A-WF-169116

RBW:mab

b7D -6

For information of the file, on April 30, 1993, SA

[redacted] placed a pretext telephone call to [redacted]

b6 -1, -2

b7C -1, -2

SA [redacted]

sources from the United States and was concerned about the source because he had not been heard from in several months.

[redacted] advised that she had not heard from the source

[redacted] as well.

b6 -2

b7C -2

[redacted] advised that the source [redacted]

b6 -2

b7C -2

[redacted] was asked by SA [redacted]

b6 -1, -2

b7C -1, -2

[redacted] advised that the source [redacted]

b6 -2

b7C -2

5/17

9A-WF-169116-187

9A-WF-169116

On June 22, 1993, SA [redacted] placed a pretext telephone call to [redacted] Canada.

b6 -1, -2
b7C -1, -2

[redacted]
[redacted] WMFO in captioned investigation. [redacted]
[redacted]

b6 -2
b7C -2
b7D -2, -4

In the pretext telephone call placed to [redacted] on the date of this insert, an unidentified male answered the telephone and advised that [redacted] was not at home. SA [redacted] advised this unknown male that [redacted]
[redacted]

b6 -2
b7C -2

The unknown male stated that [redacted]
[redacted]

2- WMFO
1- 9A-WF-169116
1- [redacted]
[redacted]

b6 -1
b7C -1
b7D -6
b7E -1

6/22
9A-WF 169116 - 183

Accomplishment Report

(Submit within 30 days from date of accomplishment)

Report Date: 11/2/93From: SAC, WMFO

Does Accomplishment Involve:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Forfeiture Assets ☐

File Number
9A-WF-169116

RA CU

Squad CU

Assisting Agents Soc. Sec. No. ^x

1. -

2. -

Task Force

☒ Squad Supervisor approval (please initial)

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

IAT	IAT	IAT
Financ. Analyst Asst.	Informant Info.	Tech. Agmt. or Equip.
Aircraft Assistance	Lav. Div. Exams	Telephone Toll Recs.
Computer Assistance	Lab. Div. Field Supt.	UCO - Group I
Consensual Monitor	Pen Registers	UCO - Group II
ELSUR / FISC	Photograph Coverage	UCO - Other
ELSUR / Title III	Polygraph Assistance	NCAVC / VI - CAP
Eng. Sect. Field Supt.	Search Warrants Exec.	Visual Invest. Anal.
Eng. Sect. Tape Exams	Show Money Usage	Crisis Neg. - Fed.
Hypnosis Assistance	SOG Assistance	Crisis Neg. - Local
Ident. Div. Assistance	Swat Team Action	

Accomplishment type * COMPLAINT

Accomplishment Date 11/2/93

Serial No. of FD-515 12493

A. Complaint / Information / Indictment
Also Complete Section I
Serial number _____
Check if Civil / Rico Complaint ☐

B. Arrest / Locate / Summons
Arrest
☐ Federal ☐ Local *
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate
Subject Priority: ☐ A ☐ B ☐ C
Summons
☐ Federal ☐ Local *

C. Hostage(s) Released
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) * +
Recovery
☐ Federal ☐ Local
Restitution
☐ Court Ordered
☐ Pretrial Agreement

Code *	Amount	Code *	Amount
	\$		\$
	\$		\$
	\$		\$

E. Civil / Rico Matters
Also Complete Section I
Date of Complaint: ____/____/____
Judgment _____
Judicial Outcome _____ x *
Fines: \$ _____
Suspension:

Years	Months

F. AFA Payment
Amount: \$ _____

G. Administrative Sanctions
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code: _____

H. Final Judicial Process
Conviction
Also Complete Section I
Date of Complaint, Information or Indictment: ____/____/____
Date of Conviction: ____/____/____
Date of Sentence: ____/____/____
Subject Description Code: _____
Judicial State: _____ District: _____
Sentence type: _____ x *
Sentence Term: _____

In-Jail	Suspended	Probation
Years	Months	Months

Fines: \$ _____

☐ Federal
☐ Local *
☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	875	(D)1			

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Date of Indictment or Information: _____
Subject Description Code: _____

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race *	Sex	Place of Birth (if available)	Social Security No. (if available)
FRANCIS E. TERPIL	11/2/39	W	M	NEW YORK	192 300072

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also

- * Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
+ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation.)
• See codes on reverse side.

b6 -1

b7C -1

ACCOMPLISHMENT TYPES

Complaint
Information
Indictment
Arrest
Locate
Summons
Hostage(s) Released
Child Locate
Recovery
Restitution
PELP
Civil/RCO
AFA Payment
Admin. Sanction
Conviction
Pretrial Diversion
Acquittal
Dismissal

PELP CODES

- 22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated
Sound Recordings or
Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme
Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

PROPERTY CODES

- 01 Cash
02 Stocks, Bonds or Negotiable Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

JOINT AGENCY CODES

- BATF Bureau of Alcohol, Tobacco and
Firearms
DEA Drug Enforcement Administration
DOI Department of Interior
FAA Federal Aviation Administration
INS Immigration and Naturalization
Service
IRS Internal Revenue Service
NBIS National NARC Border
Interdiction
RCMP Royal Canadian Mounted Police
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USTR U.S. Treasury
ST State
LOC Local
OTHR Other

SENTENCE TYPES

- CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject Died or is Fugitive)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

JUDGMENT CODES

- CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

- AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

RACE CODES

- B Black
C Chinese
I Indian/American
J Japanese
O Other
U Unknown
W White

For Further Instructions See:
MAOP, Part II, Section 3.3-5.

SUBJECT DESCRIPTION CODESORGANIZED CRIME
SUBJECTS

- 1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

- 8A All Other Subjects
8B Company or Corporation

TERRORISTS

- 4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

- 5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

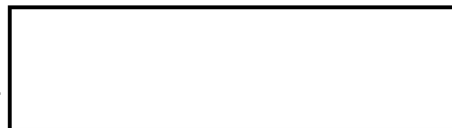
- 6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
7B Bank Employee

On 1/24/13 A criminal complaint

was sworn out by St



before

b6 -1
b7C -1

Magistrate

Leonie Brunkema, Eastern District of Virginia
charging Francis Terpil with extortion
in violation of title 18 section 875(D)

07/01/93

***** COMPLAINT *****

SENSITIVE / UNCLASSIFIED

Case Number: WF0169116
Serial No.:

Stat Agent Name
Stat Agent SSN:

Report Date: 07/01/1993
Accom Date.: 01/24/1993

b6 -1
b7C -1
b7E -12

Does Accomplishment Involve

Forfeiture Assets : N
Corruption of Public Officials: N
Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N

Assisting Agents SSN

Subject Name

TERPIL, FRANCIS, EDWARD

RA Squad Task Force

CRIM C4

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC
IDENT DIV AST	SWAT TEAM	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Serial Number of Complaint. :
Is this a Civil Rico Complaint (Y/N): N

United States Code Violation

Title	Section	Counts
18	875D	1

Accomplishment Narrative

ON 1/24/93, A CRIMINAL COMPLAINT WAS SWORN OUT BY SA [REDACTED]
BEFORE MAGISTRATE LEONIE BRINKIMA, EASTERN DISTRICT OF VIRGINIA CHARGING
FRANCIS TERPIL WITH EXTORTION IN VIOLATION OF TITLE 18, SECTION 875(D)

b6 -1
b7C -1

SENSITIVE / UNCLASSIFIED

FBI(21-cv-5450)-2804

0041 MRI 00365

RR RUCNFB FBIWMFO

DE BAN #0001 1820929

ZNY EEEEE

R 010631Z JUL 93

FM LEGAT BANGKOK (9A-WF-169116) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS E F T O

CITE: //SS20;BK167W,182//

PAGE: [REDACTED]

b6 -1
b7C -1
b7D -2

[REDACTED] CID; SSA [REDACTED] FUGITIVE/GOVERNMENT RESERVATION CRIMES

UNIT, CID; OLIA, FLU II, SSA [REDACTED]

SUBJECT: [REDACTED]

b7D -2, -4

REBANAIRTEL 4/26/92.

LEGAT, BANGKOK IS FORWARDING COMMUNICATIONS BY DIPLOMATIC
POUCH PERTAINING TO CAPTIONED SOURCE FOR RETENTION BY WMFO.

BT

#0001

9A-WF 169116-185

NNNN

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 5 29 AM '93	
JUL - 1 1993	

[REDACTED]

b6 -1
b7C -1

FBI(21-cv-5450)-2805

7-1-13

91-WE16911-6 -186

SEARCHED	INDEXED
SERIALIZED	FILED



b6 -1
b7C -1

b6 -1
b7C -1

WF-169116

THE ATTACHED ORIGINAL RECEIPTS WERE OBTAINED ON OR ABOUT
10/1/92 WHEN WMFO. IN CONCURRENCE WITH ERIHO. MADE THE DECISION
THAT

b7D -2, -4

LEGAL ATTACHE

b6 -1
b7C -1
b7D -2

THE ATTACHED LETTER

b6 -1
b7C -1
b7D -2

b6 -1
b7C -1
b7D -2

b6 -1
b7C -1

1- GA WF 169116-187

SEARCHED	INDEXED
SERIALIZED	
JUL 07 1993	

b6 -1
b7C -1
b7D -2

Date : 21 September 1992

Memorandum To : SA [redacted]
Washington Field Office
Federal Bureau of Investigation
9th & Pennsylvania Avenue
Washington, DC 20535

b6 -1
b7C -1
b7D -2, -4

From

Subject

Dear [redacted]

b7D -2



Hope everything else is Ok.

b6 -1
b7C -1
b7D -2

As always,



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/1/91 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished from File, Serial, and page Number:

☒ On 11/1/91 a continuing disclosure was initiated with
(date)

_____ (date) _____ and will be maintained until the
_____ (agency) _____
conclusion of the investigation.

b3 -1
b6 -1
b7C -1
b7E -1

Information furnished to: Analyst

Remarks:

SA

Employee Furnishing Information

1-66-3029 Sub A

9A-WF-169116

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JUL 20 1993
FBI — WASH. FIELD OFFICE

b6 -1
b7C -1
b7D -6
b7E -1

FBI/DOJ

FBI(21-cv-5450)-2820

b6 -1
b7C -1

CLASSIFICATION:

☐ Immediate
☐ Priority
☐ Routine

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/1/93

TO : DIRECTOR, FBI

FROM : LEGAT, BANGKOK (9A-WF-169116)

SUBJECT : FRANCIS E. TERPIL - FUGITIVE (A); ET AL;
OO: WMFO

Re Bangkok airtel 4/26/92.

Inasmuch as the captioned matter has been RUC'd at Legat, Bangkok, the enclosed file is being forwarded to WMFO for retention due to the nature of this investigation.

~~CONFIDENTIAL MATERIAL ATTACHED~~

5 - Bureau
 (1 - OLIA) (sent direct)
 (2 - Washington Field) (encs 1) PERSONA
 1 - Bangkok (9A-WF-169116)

(6)

OF SAC

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI(21-cv-5450)-2821

b6 -1
b7C -1

0062 MRI 00932

NR RUCNFB FBIWMFO

DE [REDACTED] #0004 2502312

ZNR UUUUU

R 071934Z SEP 93

FM LEGAT [REDACTED] (98-WF-169116) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //5150;OT 010,250 7 SEP 1993//

PASS: FBIHQ: SSA [REDACTED] FGROU/VMOS/CID, [REDACTED] SSA

[REDACTED] CI-2D/CI/INTD; WMFO: SA [REDACTED]

SUBJECT: FRANCIS E TERPIL; [REDACTED] FREDERICK LILLY -

VICTIM; EXTORTION; OO: WMFO.

ON 9/2/93, [REDACTED]

AND FURNISHED THE FOLLOWING INFORMATION:

[REDACTED]

[REDACTED]
9/2/93

169116-191

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1993	
FBI - WASH	

SEP 4 8 47 PM '93

b7D -5

b6 -1
b7C -1

b6 -2
b7C -2
b7D -5

b6 -1
b7C -1

PAGE TWO DE DTI 0004 UNCLAS

b7D -5

b6 -2

b7C -2

b7D -5

b6 -1, -2

b7C -1, -2

b7D -5

b6 -1, -2

b7C -1, -2

b7D -5

THIS MATTER AND CONTACT SA [REDACTED] UPON BEING CONTACTED

INFORMATION FURNISHED BY THE [REDACTED]

b7D -5

BT

#0004

NNNN

FBI(21-cv-5450)-2823

0105 MR1 01342

RR RUCNFB FBIWMFO

DE [REDACTED] #0008 2882043

b7D -5

ZNR UUUUU

R 151935Z OCT 93

FM LEGAT [REDACTED] (9A-WF-169116) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //5150;OT 045,288 15 OCT 93//

PASS: FBIHQ: SSA [REDACTED] -GRCU/VCMDR/CID, [REDACTED] SSA

b6 -1
b7C -1

[REDACTED] CI-2D/CI/INTD; WMFO: [REDACTED]

SUBJECT: FRANCIS E TERPIL; [REDACTED] FREDERICK LILLY -

b6 -2
b7C -2

VICTIM; EXTORTION; QCU WMFO,

REFERENCE [REDACTED] TELETYPE DATED 9/7/93,

ON 10/14/93, [REDACTED]

b6 -2
b7C -2
b7D -5

9A-WF-169116-1a2

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1993	
FBI - WASH. FI	

[REDACTED]

b6 -1
b7C -1

OCT 15 6 31 PM '93

FBI(21-cv-5450)-2824

PAGE TWO DE [REDACTED] 0008 UNCLAS

b7D -5

FORWARD ADDITIONAL INVESTIGATIVE RESULTS UPON RECEIPT.

BT

#0008

NNNN

C-4

0115 MRY 01631

RR RUCNFB FBIWMFO

DE [] #0004 3362259

b7D -5

ZNR UUUUU

R 022132Z DEC 93

FM LEGAT [] (9A-WF-169116) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //5150:OT 005,336 2 DEC 93//

PASS: FBIHQ: [] FRGCU/VCMOS/CID [] SSA

b6 -1
b7C -1

[] CI-2D/CI/NSD; WMFO: SA []

SUBJECT: FRANCIS E TERPIL; [] FREDERICK LILLY -

b6 -2
b7C -2

VICTIM; EXTORTION; OO: WMFO.

REFERENCE [] TELETYPE TO THE DIRECTOR DATED 10/15/93.

ON 12/1/93 []

b7D -5

[]

LEADS:

[]
12/2/93

DEC 2 8 15 PM '93

9A-WF-169116-194

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 03 1993	
FBI - WASH	

b6 -1
b7C -1

FBI(21-cv-5450)-2843

PAGE TWO DE [REDACTED] 0004 UNCLAS

b7D -5

WMFO

WMFO IS REQUESTED TO INFORM LEGAT [REDACTED] IF ANY

ADDITIONAL INFORMATION REGARDING [REDACTED] WHEREABOUTS

b6 -2

b7C -2

b7D -5

IS AVAILABLE FOR DISSEMINATION TO THE [REDACTED]

[REDACTED]
BT

#0004

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/30/93

TO : DIRECTOR, FBI
 (ATTN: SSA [redacted] CI-2D/CI/NSD; SSA [redacted]
 [redacted] FRGCU/VCMOS/CI [redacted])
 FROM : LEGAT, [redacted] (9A-WF-169116) (P)
 SUBJECT : FRANCIS E. TERPIL;
 [redacted]
 FREDERICK LILLY - VICTIM;
 EXTORTION;
 OO: WMFO

Reference Legat [redacted] teletypes to the Director dated 9/7/93 and 12/2/93.

Enclosed for WMFO is the original and one copy and for FBIHQ two copies of a [redacted] with attachment, dated 12/14/93, regarding [redacted]

Legat [redacted] will maintain contact with [redacted] and will forward FBI information regarding [redacted]

5 - Bureau (Enc. 2)
 1 - FLU I, OLIA [redacted]
 (2) - WMFO (Enc. 2 [redacted])
 1 - [redacted] (9A-WF-169116)

(6)

9A-WF-169116-496

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1994	
FBI-WASH. METRO	

Approved: _____

Transmitted _____ (Number) _____ (Time)

Per _____

FBI

CDD 012W.012

#1C

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/12/94

b6 -1
b7C -1
b7D -5

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

LEGAT [] ROUTINE, []

BT

UNCLAS

CITE: // []

PASS: []

FRGCU/VCMOS/CID, []

ATTACHE []

FBI, LA SAS []

SUBJECT: ^{FRANCIS} FRANCES E. TERPIL; []

FREDERICK LILLY -

VICTIM; EXTORTION; 00: WMFO.

REFERENCE LEGAT [] TELETYPE TO THE DIRECTOR []

DATED DECEMBER 2, 1993.

FOR THE INFORMATION OF FBIHQ, LEGAT [] PROVIDED WMFO
 WITH A COPY OF REFERENCED AIRTEL AFTER D [] ING THAT THE
 LETTERHEAD MEMORANDUMS ATTACHED TO THAT AIRTEL PROVIDED

2-WING

Approved []

1 25 Original filename: CDD 012W.012

Time Received: []

Telprep filename: CDD 025U013

MRI/JULIAN DATE: 1207/013

FOX DATE & TIME OF ACCEPTANCE: 15

FBI(21-cv-5450)-2848

Note
 Corrections
 1,23

LEGAT OTTAWA for
 A LEGAL
 BING; LEGAL

b6 -1, -2
b7C -1, -2

-147

CDD 012W 9A-WF-169116

SEARCHED INDEXED
 SERIALIZED FILED

JAN 14 1994

b6 -1
b7C -1
b7D -5

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

SPECIFIC INFORMATION ABOUT SUBJECTS, FRANCIS E. TERPIL AND

b6 -2
b7C -2

APPARENTLY, [REDACTED] (PROTECT IDENTITY)

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

ATTACHED TO REFERENCED AIRTEL IS A SECOND LHM SETTING
FORTH AN INTERVIEW OF [REDACTED] ON AUGUST 18, 1993 AT

b6 -1, -2
b7C -1, -2

[REDACTED] ARIZONA [REDACTED]

[REDACTED]
OF COMMUNIST RUSSIA, ~~BY~~ ROBERT HUNTER, KNOWN TO THE [REDACTED]
FRANCIS [REDACTED] BOTH [REDACTED]
FRANCES TERPIL. THE INFORMATION CONTAINED IN PHOENIX [REDACTED]
[REDACTED] ACCURATE AND CAN BE CORROBORATED BY INFORMATION OBTAINED
PREVIOUSLY BY WMFO IN ~~THIS MATTER~~ CAPTIONED ~~INVESTIGATION~~.

^PAGE 3 WMFO 9A-WF-169116 UNCLAS

b6 -1, -2
b7C -1, -2

WMFO C [REDACTED] HAS CONTACTED [REDACTED] AND BEEN ADVISED
BY [REDACTED]

INVESTIGATION BY FBI LOS ANGELES AND AN ATTEMPT TO LOCATE AND
ARREST THEM IS BEING MADE.

[REDACTED] ADVISED THAT [REDACTED] ARE PROBABLY
GOING TO BE ~~AMENABLE~~ ~~OPERATING~~ ^{WILLING} WITH THE GOVERNMENT IN

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

[REDACTED]
WMFO ANTICIPATES THAT [REDACTED] WILL BE RE-CONTACTED BY
EITHER WMFO OR LOS ANGELES AND RE-INTERVIEWED REGARDING HIS
KNOWLEDGE OF THE CURRENT STATUS OF [REDACTED]
DEALINGS WITH TERPIL. WMFO WILL KEEP / RECIPIENTS OF THIS
COMMUNICATION ADVISED OF PROGRESS IN THIS MATTER.

IN RESPONSE TO [REDACTED] TELETYPE TO WMFO REFERENCED
ABOVE, NO ADDITIONAL LEADS ARE BEING SET FORTH FOR [REDACTED] AT
THIS TIME.

b7D -5

BT

0157 MWJ 01/20/94

RN FBI WMPD

DL FBI WMPD #0042 0131913

ZNR 00000

R 131849Z JAN 94

FM FBI WMPD (98-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

LEGH [REDACTED] (INFO)/ROUTINE/

BT

UNCLAS

CITE: 77392077

FROM: FBIHQ, FBGCU/VEHUS/CID, FOR [REDACTED]

LEGAL UTIWA, FOR LEGAL ATTACHE [REDACTED] FBI LOS ANGELES,

FOR SAs [REDACTED]

SUBJECT: FRANCIS R. TERPIL; [REDACTED] FREDERICK TILLY -

VICTIM; EXTORTION; OO: WMPD.

REFERENCE LEGH [REDACTED] TELETYPE TO THE DIRECTOR DATED

DECEMBER 2, 1993.

FOR THE INFORMATION OF FBIHQ, LEGH [REDACTED] PROVIDED WMPD

b7D -5

b6 -1, -2
b7C -1, -2

b7D -5

b6 -1
b7C -1

98-WF-169116-797

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 14 1994	
FBI - WASH. F	

[REDACTED]

FBI(21-cv-5450)-2851

PAGE TWO DE FBIWFO 0042 UNCLAS

WITH A COPY OF REFERENCED AIRTEL AFTER DISCOVERING THAT THE
LETTERHEAD MEMORANDUMS ATTACHED THERETO PROVIDED SPECIFIC
INFORMATION ABOUT SUBJECTS, FRANCIS F. TERPIL [REDACTED]

b6 -2
b7C -2

[REDACTED]
APPARENTLY, [REDACTED] (PROTECT IDENTITY)

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
ATTACHED TO REFERENCED AIRTEL IS A SECOND LHM SETTING

FOURTH AN INTERVIEW OF [REDACTED] ON AUGUST 18, 1993 AT

b6 -2
b7C -2

[REDACTED] ARIZONA, [REDACTED]
[REDACTED]

COMMONIST RUSSIA, WITH ROBERT HUNTER, KNOWN TO THE FBI AS
FRANCIS TERPIL. THE INFORMATION CONTAINED IN BOTH LHM'S IS
ACCURATE AND CAN BE CORROBORATED BY INFORMATION OBTAINED
PREVIOUSLY BY WFO IN CAPTIONED INVESTIGATION.

PAGE THREE DE FBIWMFO 0042 UNCLAS

WMFO SA [REDACTED] HAS CONTACTED LA SA [REDACTED] AND BEEN

b6 -1, -2
b7C -1, -2

ADVISED BY [REDACTED]

INVESTIGATION BY FBI LOS ANGELES AND AN ATTEMPT TO LOCATE AND
ARREST THEM IS BEING MADE.

[REDACTED] ADVISED THAT [REDACTED] ARE PROBABLY

b6 -1, -2
b7C -1, -2

[REDACTED]

WMFO ANTICIPATES THAT [REDACTED] WILL BE RE-CONTACTED BY
EITHER WMFO OR LOS ANGELES AND RE-INTERVIEWED REGARDING HIS
KNOWLEDGE OF THE CURRENT STATUS OF TILLER AND WARLEN'S
DEALINGS WITH TERPIL. WMFO WILL KEEP RECIPIENTS OF THIS
COMMUNICATION ADVISED OF PROGRESS IN THIS MATTER.

b6 -3
b7C -3
b7D -2

IN RESPONSE TO [REDACTED] TELETYPE TO WMFO REFERENCED
ABOVE, NO ADDITIONAL LEADS ARE BEING SET FORTH FOR [REDACTED] AT
THIS TIME.

b7D -5

BT

#0042

NNNN

b6 -1
b7C -1

0106 MRI 01163

RR RUCNFB FBIDN FBIWMFO

DE [REDACTED] #0003 1231926

ZNY SSSSS

R 031849Z MAY 94

FM LEGAT [REDACTED] (RUC)

b3 -1
b7D -5
b7E -1

TO DIRECTOR FBI/ROUTINE/

FBI DENVER/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //5150:OT 005.123 3 MAY 1994//

SUBJECT: [REDACTED] FCI-CUBA; OO: DENVER.

b7D -1

THE INFORMATION CONTAINED IN THIS COMMUNICATION IS
CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE DENVER TELETYPE, 5/4/94.

PII 1/14/94; EXTENDED TO 6/22/94.

BY LETTER RECEIVED 4/28/94. [REDACTED]

b7D -5

[REDACTED] FURNISHED THE FOLLOWING
INFORMATION TO LEGAT [REDACTED]

b3 -1
b6 -1
b7C -1
b7D -1, -5
b7E -1

9A-WF-169116

9A-WF-169116

1cc sent to
1cc sent to

~~SECRET~~ MAY 21 4 05 PM '94

AGE TWO DE

0003 ~~SECRET~~

b7D -5

"THIS IS FURTHER TO YOUR CORRESPONDENCE RELATING TO THE

b6 -2

b7C -2

AMERICAN FUGITIVE FRANK TERPIL.

THE PHOTOGRAPH OF WHICH YOU PROVIDED, HAS

BEEN EXAMINED BY SERVICE OFFICIALS FAMILIAR WITH

AS A RESULT, WE ARE OF THE OPINION THAT

NOR WAS THERE ENOUGH OF A

RESEMBLANCE WHICH WOULD ALLOW US TO SPECULATE ON THE

POSSIBILITY THAT THESE TWO PERSONS ARE, IN SOME WAY, RELATED.

"WE HAVE NO ISSUES WHICH WE WOULD LIKE YOU TO RAISE DURING

YOUR PROPOSED INTERVIEW OF

SHOULD YOUR

INTERVIEW DEVELOP INFORMATION RELATING TO

WE WOULD APPRECIATE BEING ADVISED ACCORDINGLY."

b6 -2

b7C -2

THE ABOVE INFORMATION IS THE PROPERTY OF THE IT IS
LOANED TO THE FBI IN CONFIDENCE FOR INTERNAL USE ONLY. IT
MUST NOT BE RECLASSIFIED OR DISSEMINATED, IN WHOLE OR IN PART,
WITHOUT THE CONSENT OF THE ORIGINATOR.

b7D -5

BECAUSE ALL LEADS/LIAISON HAS BEEN COMPLETED IN CANADA,
THIS MATTER IS CONSIDERED RUC.

CLASSIFIED BY G-1; DECLASSIFY ON OADR.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

~~SECRET~~

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/28/94

b6 -1
b7C -1

TO : DIRECTOR FBI

FROM : LEGAT, [REDACTED]

SUBJECT : [REDACTED]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-08-2022 BY [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -5
b7E -1

This communication is classified, "~~Secret~~."

RE Butel to Los Angeles, Phoenix and Legat [REDACTED]
dated 10/15/93.

Enclosed for the Bureau and receiving offices are two copies each of a "~~Secret~~" letter provided by the [REDACTED] dated 4/12/94. This document responds to the referenced query regarding a telephone contact made by subject to a Canadian telephone number. Copies have been provided for WMFO due to the possible connection to the Frank Terpil investigation.

b7D -5

Information furnished by [REDACTED] may not be reclassified or disseminated outside the FBI without prior [REDACTED] authorization.

b7D -5

~~SECRET~~

Classified by: G-1
Declassify on: OADR

9- Bureau (Enc.2)

1 - LIAS/FLU1

2 - Phoenix (Enc.2)

2 - Los Angeles (Enc.2)

② - WMFO (Enc.2) (Attn: SA [REDACTED])

1- [REDACTED]

TAN:SCW

(10)

9A-WF-169116-200
SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7D -5
b7E -1

Approved: _____ Transmitted _____

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/6/94

(P)

FM FBI WMFO (9A-WF-169116) (C) (C-4)

TO DIRECTOR FBI/DOUBTING
 TO LEGAL ATTACHE
 BT

UNCLAS

CITE: //3920//

PASS: VCU-CID;

SUBJECT: FRANCIS E. TERPIL;

FREDRICK LILLY-

VICTIM; EXTORTION; OO:WMFO.

FOR INFORMATION OF FBIHQ, CAPTIONED MATTER WAS OPENED ON
 10/17/90 WHEN FRANK TERPIL ATTEMPTED TO EXTORT A FORMER
 BUSINESS ASSOCIATE FREDERICK LILLY FOR \$500,000.

IN THE COURSE OF THE INVESTIGATION, WMFO LOCATED

AND SOLICITED HIS COOPERATION
 IN ASSISTING THE FBI IN LEARNING ABOUT TERPIL'S LIVING
 CONDITIONS, ASSOCIATES, ETC. IN CUBA WHERE HE HAD RESIDED FOR
 THE PAST 10 YEARS.

Appro

Time

MRI/J

Origin

Folpre name:

AR B002W.157 #1A

AR B002S0.157

ISN:

FOX DATE & TIME OF ACCEPTANCE:

2223

6/6/94

FBI(21-cv-5450)-2877

b6 -1, -2
 b7C -1, -2
 b7D -5

b6 -2
 b7C -2
 b7D -2

b6 -1
 b7C -1

^PAGE 2 WMFO 9A-WF-169119 UNCLAS

[REDACTED] WAS INSTRUMENTAL IN PROVIDING CURRENT INFORMATION
REGARDING TERPIL, [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]
[REDACTED] RESULTED IN THE FIRST CONSENSUALLY MONITORED
TELEPHONE CALL OF TERPIL IN 20 YEARS.

[REDACTED]
[REDACTED]
[REDACTED] IN FACT, TERPIL TOLD

b6 -2
b7C -2
b7D -2

[REDACTED]

AUTHORITY TO CONTINUE TO FINANCE [REDACTED] TRAVELS WAS
ELIMINATED AT WMFO AND [REDACTED] WITH
THE U.S. GOVERNMENT. IT WAS AGREED THAT [REDACTED] WOULD RETURN TO
[REDACTED] ASSISTING THE

b6 -2
b7C -2
b7D -2

^PAGE 3 WMFO 9A-WF-169119 UNCLAS

FBI, IN HOPES THAT HE COULD BECOME GAINFULLY EMPLOYED AND FINANCIALLY INDEPENDENT. [REDACTED] WAS FULLY SUPPORTED BY WMFO DURING HIS PERIOD OF COOPERATION.

b6 -2
b7C -2
b7D -2

[REDACTED] FAILED TO MAINTAIN CONTACT WITH THE WMFO AND THE LEGAT AT BANGKOK, WHOM HE HAD BEFRIENDED AT THE OUTSET OF HIS COOPERATION.

NUMEROUS ATTEMPTS TO LOCATE [REDACTED] IN BANGKOK MET WITH NEGATIVE RESULTS.

INVESTIGATION FINALLY DETERMINED THAT [REDACTED] HAD TRAVELED

b6 -2
b7C -2
b7D -2

[REDACTED]
[REDACTED]
IN SEPTEMBER OF 1993, WMFO LEARNED [REDACTED]
[REDACTED]

WMFO IS PLACING CAPTIONED MATTER IN A CLOSED STATUS UNTIL SUCH TIME THAT A VIABLE PLAN TO LURE TERPIL OFF CUBA CAN BE DEVELOPED.

BT

0002 MRI 01539

RR FBIWMFO

DE FBIWMFO #0057 1580003

ZNR UUUUU

R 062229Z JUN 94

FM FBI WMFO (9A-WF-169116) (C) (C-4)

TO DIRECTOR FBI/ROUTINE/

LEGAT [REDACTED] /ROUTINE/

b7D -5

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID; [REDACTED]

b6 -1, -2
b7C -1, -2

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDRICK LILLY-

VICTIM; EXTORTION; OO:WMFO.

FOR INFORMATION OF FBIHQ, CAPTIONED MATTER WAS OPENED ON
10/17/90 WHEN FRANK TERPIL ATTEMPTED TO EXTORT A FORMER
BUSINESS ASSOCIATE FREDERICK LILLY FOR \$500,000.

IN THE COURSE OF THE INVESTIGATION, WMFO LOCATED [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]
[REDACTED] AND SOLICITED HIS COOPERATION

9A-WF-169116-202

b6 -1
b7C -1

PAGE TWO DE FBIWMFO 0057 UNCLAS

IN ASSISTING THE FBI IN LEARNING ABOUT TERPIL'S LIVING
CONDITIONS, ASSOCIATES, ETC. IN CUBA WHERE HE HAD RESIDED FOR
THE PAST 10 YEARS.

[REDACTED] WAS INSTRUMENTAL IN PROVIDING CURRENT INFORMATION
REGARDING TERPIL, [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] RESULTED IN THE FIRST CONSENSUALLY MONITORED
TELEPHONE CALL OF TERPIL IN 20 YEARS.

b6 -2
b7C -2
b7D -2

[REDACTED] IN FACT, TERPIL TOLD

b6 -2
b7C -2
b7D -2

AUTHORITY TO CONTINUE TO FINANCE [REDACTED] TRAVELS WAS
ELIMINATED AT WMFO AND [REDACTED] WITH

PAGE THREE DE FBIWMFO 0057 UNCLAS

THE U.S. GOVERNMENT. IT WAS AGREED THAT [REDACTED] WOULD RETURN TO [REDACTED] ASSISTING THE FBI, IN HOPES THAT HE COULD BECOME GAINFULLY EMPLOYED AND FINANCIALLY INDEPENDENT. [REDACTED] WAS FULLY SUPPORTED BY WMFO DURING HIS PERIOD OF COOPERATION.

[REDACTED] FAILED TO MAINTAIN CONTACT WITH THE WMFO AND THE LEGAT AT BANGKOK, WHOM HE HAD BEFRIENDED AT THE OUTSET OF HIS COOPERATION.

NUMEROUS ATTEMPTS TO LOCATE [REDACTED] IN BANGKOK MET WITH NEGATIVE RESULTS.

INVESTIGATION FINALLY DETERMINED THAT [REDACTED] HAD TRAVELED [REDACTED]

IN SEPTEMBER OF 1993, WMFO LEARNED [REDACTED]

WMFO IS PLACING CAPTIONED MATTER IN A CLOSED STATUS UNTIL SUCH TIME THAT A VIABLE PLAN TO LURE TERPIL OFF CUBA CAN BE

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

PAGE FOUR DE FBIWMFO 0057 UNCLAS

DEVELOPED.

BT

#0057

NNNN

b6 -4
b7C -4

5/4/94

b6 -4
b7C -4

Per your request, the attached names were run through NCIC to obtain a country of birth. However, some individuals birthplaces were not available to us through NCIC as (depending on the age of the individual) some records are not automated. Therefore, those names which we were not able to determine birthplaces were faxed to CJIS's Special Processing Center to have the "un"automated records searched and they were searched through FBIHQ indices. We were successful in most cases except for the following:

b6 -2
b7C -2

SEARCHED
SERIALIZED
A-44-1169114-303
AUG-05-1994

b6 -1
b7C -1

RUN DATE: 04/15/94

VIOLENT CRIMES AND MAJOR OFFENDERS PROGRAM
VIOLENT CRIMES / FUGITIVE UNIT
EXTRATERRITORIAL FLIGHT FUGITIVE TERRITORIAL ALLOCATION
COUNTRY: CUBA

OO FILENO LAST FIRST DOB WARRANT DATE OFFENSE

AQ 164-40634

AQ 164A-176

AQ 88-0 B

AT 164A-96

BA 88-14576

BA 88-14705

LA 164-1378

LA 164-176

LA 29H-116618

LS 164-26 B

LS 164-248

OTM

0005

P.04

*2495140000

00	FILENO
LS	164A-24
LS	164A-24 B
LS	164A-24B
LS	164A-24C
LV	164-24
MM	164-1054
MM	164-1061
MM	164-1061 C
MM	164-1061B
MM	164-1064 B
MM	164-1064 C
MM	164-1064 D

LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER
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DOB

07/11/94 16:12
JUN-14-1994 16:01

b6 -2, -4
b7C -2, -4

JUN-14-1994 16:01
VIA AIR 40.10

FOB

FBI(21-cv-5450)-2887

OO	FILENO	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER
MM	164-525						
MM	164-641						
MM	164-641 B						
MM	164-90						
MM	164A-1061						
MM <i>RN</i>	164A-1066						
MM	164A-1066D						
MM	164A-1065						
MM	164A-1065 B						
MM	164A-1065 C						
MM	164A-1122						
MM	164A-1126						

b6 -2, -4
b7C -2, -4

		FILE NO	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER
07/11/94 16:14 JUN-14-1994 16:02 FROM FEUHO	008	MM	164A-1211					
	P.07	MM	164A-1211 B					
	*7#95140000	MM	164A-1211C					
		MM	164A-1250					
		MM	164A-1250B					
	TO	MM	164A-133					
		MM	164A-1342 B					
		MM	164A-1342 C					
		MM	164A-1342 D					
		MM	164A-1364					
		MM	164A-138					
		MM	164A-1416					

0009
P.00
*155140000
07/11/94 16:14
JUN-14-1994 16:02

FILENO	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER
164A-1635						
196A-1339						
15A-11430						
166-1127						
164-56						
164-54 B						
1266E165145						
88-16198						
164-334						
164-399						
164-399 B						
164-1468						

LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER

011

NY 100-140000

07/11/94 16:16
JUN-14-1994 16:03

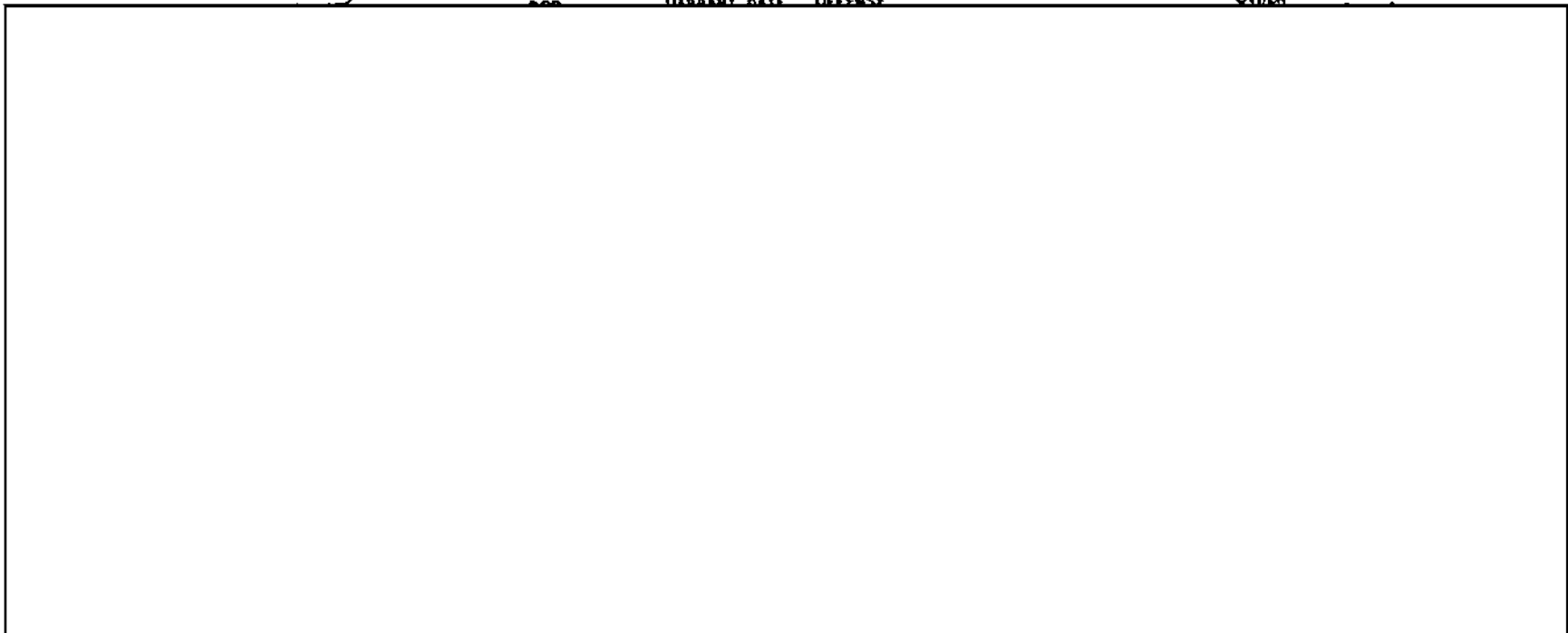
OO	FILENO	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER
NY	164A-1594						
NY	888-19763						
NY							
SJ	164-348						
SJ	164-63						
SJ	164-776						
SJ	164-835						
SJ	164-838						
SJ	164A-325						
SJ	164A-364						
SJ	164A-345						
TP	164A-14						

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

07/11/94 16:16
JUN-14-1994 15:03 FROM: FBIHQ

0012
P.11
X(7555140000)

	OO	FILENO
TP	164A-14 C	
TP	164A-14B	
TP	164A-314	
TP	164A-62	
VF	164-80	
VF		



b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

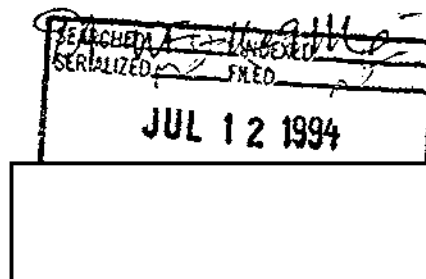
5/4/94

b6 -4
b7C -4

[REDACTED]

Per your request, the attached names were run through NCIC to obtain a country of birth. However, some individuals birthplaces were not available to us through NCIC as (depending on the age of the individual) some records are not automated. Therefore, those names which we were not able to determine birthplaces were faxed to CJIS's Special Processing Center to have the "un"automated records searched and they were searched through FBIHQ indices. We were successful in most cases except for the following:

b6 -2
b7C -2



b6 -1
b7C -1

RUN DATE: 04/15/94

b6 -2, -4
b7C -2, -4

VIOLENT CRIMES AND MAJOR OFFENDERS PROGRAM
VIOLENT CRIMES / FUGITIVE UNIT
EXTRATERRITORIAL FLIGHT FUGITIVE TERRITORIAL ALLOCATION
COUNTRY: CUBA

OO FILENO LAST FIRST DOB WARRANT DATE OFFENSE

OTH

AQ 164-40634

AQ 164A-176

AQ 88-0 B

AT 164A-96

BA 88-14576

BA 88-14705

LA 164-1378

LA 164-176

LA 29H-116618

LS 164-24 B

LS 164-248

FBI(21-cv-5450)-2895

UN-14-1894 16:21

LAST	FIRST	DOB	WARRANT DATE	OFFENSE
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OTHER

Р.О.В

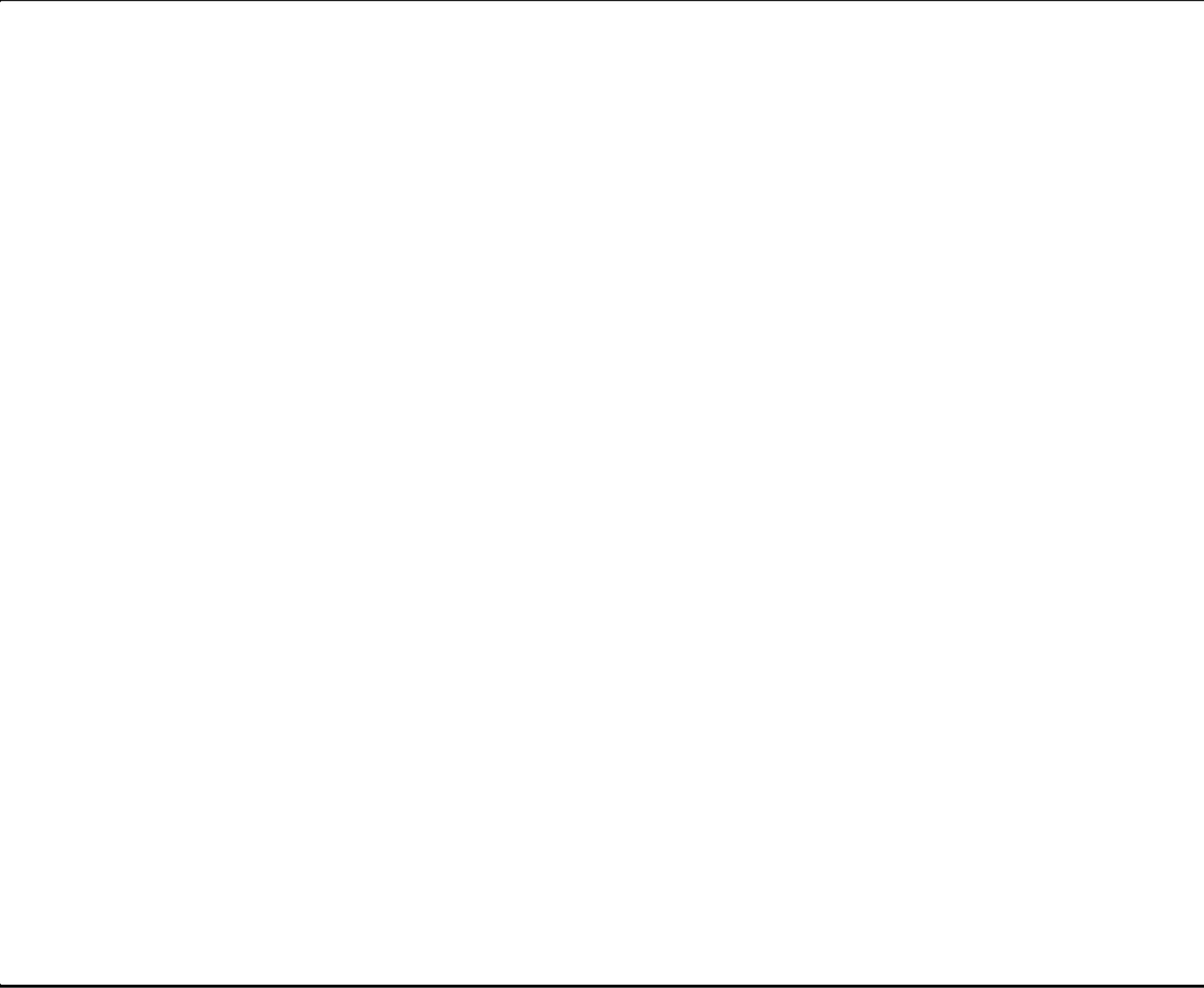
b6 -2, -4
b7C -2, -4

POB

b6 -2, -4
b7C -2, -4

008

OO	FILENO	LAST	FIRST	DOB	WARRANT DATE	OFFENSE
MM	164-1064 E					
MM	164-1065 C					
MM	164-1122 B					
MM	164-1313					
MM	164-1341					
MM	164-1342 B					
MM	164-13428					
MM	164-1375					
MM	164-229					
MM	164-2298					
MM	164-229C					
MM	164-26					



07/11/94 18:13
JUN-14-1994 16:01

007

FILE NO

LAST

FIRST

D-05

WARRANT DATE	OFFENSE
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OTHER

PöE

b6 -2, -4

b7C -2, -4

164-525

166-641

164-641 8

164-90

164A-1061

ANT

165A-1064

144

-164A, 1064D

164A-1065

HN

164A-1065 B

1994

164A-1065 C

H

164A-1122

164A-1186

07-11-20 16:13

JUN-14-1994 16:02

FOIA
b6 -2, -4
b7C -2, -4

008

P.07

*7H95140000

TO

FROM

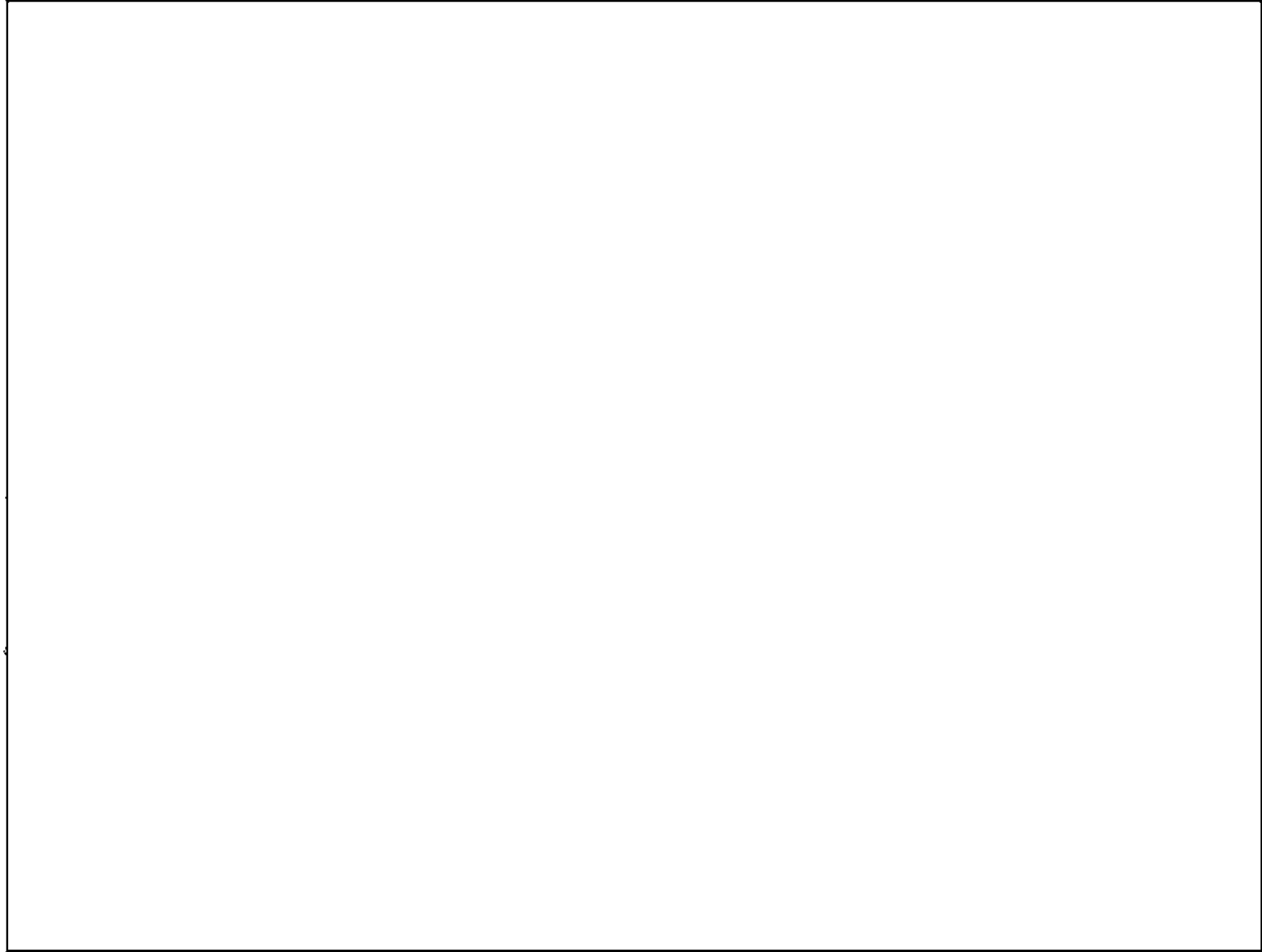
07/11/94 16:14
JUN-14-1994 16:02

OO	FILENO	LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER
MM	164A-1211						
MM	164A-1211 B						
MM	164A-1211C						
MM	164A-1250						
MM	164A-1250B						
MM	164A-133						
MM	164A-1342 B						
MM	164A-1342 C						
MM	164A-1342 D						
MM	164A-1364						
MM	164A-138						
MM	164A-1416						

0009
00
164A-1635
164A-1339
15A-11430
164-1127
164-56
164-54 B
266E+65145
88-14198
164-33-
164-399
164-399 B
164-1468

LAST FIRST DOB WARRANT DATE OFFENSE

OTHER



07/11/94 16:14
JUN-14-1994 16:02

NY	FILE NO
NY	164-1508
NY	164-1618
NY	164-1645
NY	164-212
NY	164-237
NY	164-333
NY	164-347
NY	164-413
NY	164-5234
NY	164-6948
NY	164A-1506
NY	164A-1506 B

LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER
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b6 -2, -4
b7C -2, -4

FBI(21-cv-5450)-2901

07/11/94 16:18
JUN-14-1994 15:03
FROM PERO
X (HSC) 1400000
P. 10
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OO
NY
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JP

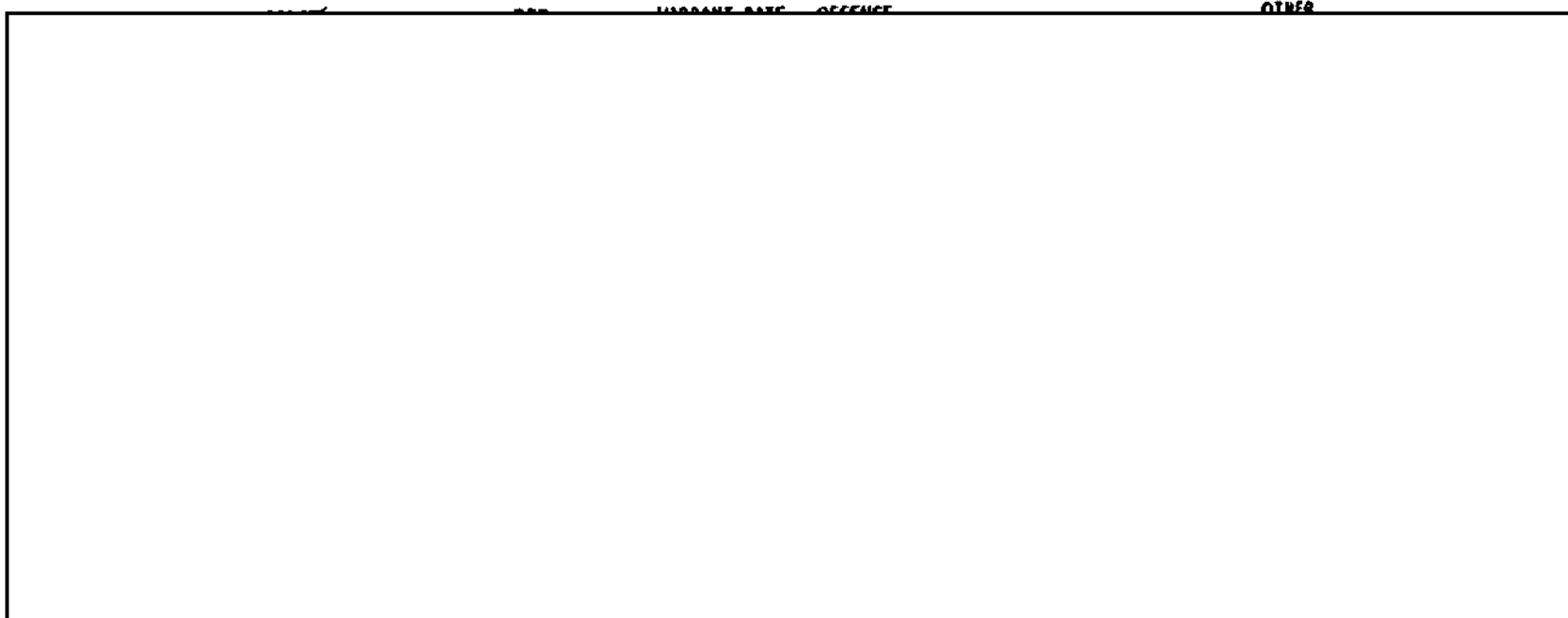
FILENO
164A-1594 B
888-19763

164-348
164-63
164-776
164-83
164-83 B
164A-325
164A-364
164A-345
164A-14

LAST	FIRST	DOB	WARRANT DATE	OFFENSE	OTHER

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

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TP
164A-14 C
TP
164A-14B
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164A-314
TP
164A-62
164-80
WF



b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

07/11/94 16:16
JUN-14-1994 15:03

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/12/94

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

LEGAT BANGKOK/PRIORITY/

LEGAT PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID; LEGAT BANGKOK

; LEGAT SUBJECT: FRANCIS E. TERPIL;

FREDERICK

LILLY-VICTIM; EXTORTION; OO:WMFO.

REFERENCE LEGAT

AIRTEL TO DIRECTOR DATED 7/20/94

AND WMFO SA TELAL ^{OTAWA} ~~TO~~ LEGAL ATTACHE

ON

8/10/94.

Approved: Original filename: 9A-WF-169116-204

Time Received: _____

Telprep filename: ARB00250-224MRI/JULIAN DATE: 146/224ISN: 022FOX DATE & TIME OF ACCEPTANCE: 9-12-94 10:35 PM

^PAGE 2 WMFO 9A-WF-169116

b6 -1, -2
b7C -1, -2
b7D -5

FOR INFORMATION OF RECIPIENTS, LEGAT [REDACTED] WAS RECENTLY
ADVISED BY THE [REDACTED]

[REDACTED]
[REDACTED] FROM [REDACTED] SPECIFICALLY [REDACTED]

TERPIL [REDACTED]
[REDACTED] TERPIL [REDACTED]

[REDACTED]

[REDACTED] TERPIL [REDACTED]

b6 -2
b7C -2

[REDACTED]
[REDACTED] TERPIL [REDACTED]

[REDACTED]

[REDACTED]
[REDACTED] THAILAND. RETIRED LEGAL ATTACHE [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -1

[REDACTED]

[REDACTED] TERPIL [REDACTED]

^PAGE 3 WMFO 9A-WF-169116 UNCLAS

[REDACTED] AT WMFO'S REQUEST AND

b6 -1, -2
b7C -1, -2
b7D -1

[REDACTED]
[REDACTED]
[REDACTED] TERPIL [REDACTED]

[REDACTED] TERPIL, BELIEVING THAT HE (TERPIL) IS

b6 -2
b7C -2
b7D -1

[REDACTED]
[REDACTED] WITH WMFO

[REDACTED]
[REDACTED]
[REDACTED] TERPIL [REDACTED]

TERPIL [REDACTED]

WMFO WOULD LIKE TO PURSUE OBTAINING ANY INFORMATION
AVAILABLE REGARDING FRANK TERPIL TO INCLUDE AN INTERVIEW OF

b7D -5

REFERENCED AIRTEL INDICATES THAT CANADIAN AUTHORITIES ARE
CONCERNED THAT TERPIL'S ACTIONS MAY HAVE COMPROMISED CANADIAN
INTERESTS. [REDACTED]

b6 -2
b7C -2
b7D -1

IN A POSITION TO PROVIDE A GREAT DEAL OF INFORMATION IN THAT

^PAGE 4 WMFO 9A-WF-169116

REGARD. ADDITIONALLY [REDACTED] GREATLY INTERESTED IN A
THOROUGH INTERVIEW OF [REDACTED] REGARDING HIS ASSOCIATION WITH
TERPIL AND THE CUBAN GOVERNMENT OVER THE PAST SEVERAL YEARS.

b6 -1, -2
b7C -1, -2

WMFO WOULD LIKE TO [REDACTED]

T

[REDACTED] HAS NO PERMANENT ADDRESS. [REDACTED]

b6 -2
b7C -2

[REDACTED] AND HAS BEEN HELPFUL IN THE PAST IN PROVIDING

INFORMATION REGARDING [REDACTED] HE HAS BEEN KNOWN TO RESIDE IN

TELEPHONE NUMBER [REDACTED] WHEN IN THAILAND, [REDACTED] HAS

WMFO HAS LOCATED A [REDACTED]

b7D -5

INFORMATION TECHNOLOGY CENTER WHO HAD A FLORIDA DRIVER'S

LICENSE [REDACTED] WHICH LISTS AN ADDRESS OF [REDACTED]

[REDACTED] FLORIDA [REDACTED] IT REFLECTS A DOB

^PAGE 5 WMFO 9A-WF-169116 UNCLAS

LEADS:

LEGAT [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -1, -5

[REDACTED]
[REDACTED] (WMFO DOES NOT HAVE [REDACTED])

[REDACTED] HOWEVER, [REDACTED]

FILE SHOULD REFLECT THAT INFORMATION PROVIDED INITIALLY BY THE

[REDACTED] WILL ADVISE [REDACTED]

[REDACTED] OBTAIN ANY INFORMATION AVAILABLE WHICH WILL

[REDACTED] DETERMINE WHAT IF ANY,

SPECIFIC INFORMATION [REDACTED]
[REDACTED]

LEGAT BANGKOK:

ATTEMPT TO DETERMINE IF [REDACTED]

b6 -2
b7C -2
b7D -1

[REDACTED]
WHICH ARE FREQUENTED BY U.S. EMBASSY PERSONNEL. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

MIAMI DIVISION

AT MIAMI, FLORIDA:

^PAGE 6 WMFO 9A-WF-169116 UNCLAS

b7D -5

[REDACTED]
[REDACTED] OBTAIN ANY OTHER INFORMATION

AVAILABLE REGARDING [REDACTED] ADVISE WMFO OF RESULTS. WMFO
WILL KEEP MIAMI APPRISED OF RESULTS OF [REDACTED] LEAD AND WILL
REQUEST INTERVIEW OF [REDACTED] AT THAT TIME.

BT

0051 MRI 00146

PP FBIWMFO

DE FBIWMFO #0022 2250344

ZNR UUUUU

P 130233Z AUG 94

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

CSI MIAMI/PRIORITY/

LEGAT BANGKOK/PRIORITY/

LEGAT [REDACTED] PRIORITY/

b7D -5

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID AND CLIA, FLU-III; LEGAT BANGKOK; LEGAT [REDACTED]

SSA [REDACTED]

b6 -1
b7C -1
b7D -5

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK

b6 -2
b7C -2

LILLY-VICTIM; EXTORTION; OO:WMFO.

REFERENCE LEGAT [REDACTED] AIRTEL TO DIRECTOR DATED 7/20/94

AND WMFO SA [REDACTED] TELCAL TO [REDACTED] LEGAL ATTACHE [REDACTED] ON

b6 -1
b7C -1
b7D -5

8/10/94.

9A-WF-169116-204

b6 -1
b7C -1

PAGE TWO DE FBIWMFO 0022 UNCLAS

FOR INFORMATION OF RECIPIENTS, LEGAT [REDACTED] WAS RECENTLY

ADVISED BY THE [REDACTED]

b6 -2
b7C -2
b7D -5

[REDACTED] FRANK TERPIL, SPECIFICALLY, [REDACTED]

TERPIL, [REDACTED]

[REDACTED] TERPIL [REDACTED]

[REDACTED] TERPIL [REDACTED]

b6 -2
b7C -2

[REDACTED] TERPIL [REDACTED]

[REDACTED] THAILAND. RETIRED LEGAL ATTACHE [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -1

[REDACTED] TERPIL [REDACTED]

[REDACTED] AT WMFO REQUEST AND

b6 -2
b7C -2
b7D -1

PAGE THREE DE FBIWMFO 0022 UNCLAS

TERPIL [REDACTED]

b6 -2
b7C -2
b7D -1

[REDACTED] TERPIL [REDACTED]

[REDACTED] TERPIL, BELIEVING THAT HE (TERPIL) IS

b6 -2
b7C -2
b7D -1

[REDACTED] WITH WMFO

[REDACTED] TERPIL, [REDACTED]

TERPIL [REDACTED]

WMFO WOULD LIKE TO PURSUE OBTAINING ANY INFORMATION
AVAILABLE REGARDING FRANK TERPIL TO INCLUDE AN INTERVIEW OF

b7D -5

REFERENCED AIRTEL INDICATES THAT CANADIAN AUTHORITIES ARE
CONCERNED THAT TERPIL'S ACTIONS MAY HAVE COMPROMISED CANADIAN
INTERESTS. [REDACTED]

b6 -2
b7C -2
b7D -1

IN A POSITION TO PROVIDE A GREAT DEAL OF INFORMATION IN THAT
REGARD. ADDITIONALLY, WMFO WOULD BE GREATLY INTERESTED IN A
THOROUGH INTERVIEW OF COHEN REGARDING HIS ASSOCIATION WITH

NAME: [REDACTED] (DOB: [REDACTED])

LEADS AND THE [REDACTED] GOVERNMENT OVER THE PAST SEVERAL YEARS.

WMD ACQUIRED (REL TO [REDACTED])

b6 -2
b7C -2

[REDACTED] (REL TO [REDACTED])

[REDACTED] HAS NO PERMANENT ADDRESS [REDACTED]

b6 -2
b7C -2

[REDACTED] AND HAS BEEN HELPFUL IN THE PAST IN PROVIDING

INFORMATION REGARDING [REDACTED] HE HAS BEEN KNOWN TO RESIDE IN

TELEPHONE NUMBER [REDACTED] WHEN IN THAILAND, [REDACTED] HAS

WMD HAS LOCATED A [REDACTED]

b7D -5

INFORMATION TECHNOLOGY CENTER WHO HAD A FLORIDA DRIVER'S

LICENSE [REDACTED] WHICH LISTS AN ADDRESS OF [REDACTED]

[REDACTED] FLORIDA, 32132. IT REFLECTS A DOB

LEADS:

LEAD: OTTAWA:

[REDACTED] (WMD DOES NOT HAVE [REDACTED])

b6 -2
b7C -2
b7D -1, -5

PAGE FIVE DE FBIWMFO 0022 UNCLAS

[REDACTED] HOWEVER, LEGAT [REDACTED]

b6 -2
b7C -2
b7D -1, -5

FILE SHOULD REFLECT THAT INFORMATION PROVIDED INITIALLY BY THE

[REDACTED] WILL ADVISE [REDACTED]

[REDACTED] OBTAIN ANY INFORMATION AVAILABLE WHICH

WILL [REDACTED] DETERMINE WHAT IF ANY,

SPECIFIC INFORMATION [REDACTED]

LEGAT BANGKOK:

ATTEMPT TO DETERMINE IF [REDACTED]

b6 -2
b7C -2
b7D -1

[REDACTED]
WHICH ARE FREQUENTED BY U.S. EMBASSY PERSONNEL. [REDACTED]

MIAMI DIVISION

AT MIAMI, FLORIDA:

b7D -5

[REDACTED]
[REDACTED] OBTAIN ANY OTHER INFORMATION

AVAILABLE REGARDING [REDACTED] ADVISE WMFO OF RESULTS. WMFO

WILL KEEP MIAMI APPRISED OF RESULTS OF [REDACTED] LEAD AND WILL

PAGE SIX OF FBIWMU 0022 INITIAL

REQUEST INTERVIEW OF [REDACTED] AT THAT TIME.

b7D -5

BT

#0022

NNNN

C-4

0046 MRI 00927

RR RUCNFB FBIWMFO FBIMM [REDACTED]

DE BAN #0003 2281340

ZNR UUUUU

R 161315Z AUG 94

FM LEGAT BANGKOK (9A-WF-169116) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

FBI MIAMI/ROUTINE/

LEGAT [REDACTED] /ROUTINE/

BT

UNCLAS

CITE: //5820:BK289W.228//

PASS: HQS FOR VCU, CID; AND SSA [REDACTED] FLU II, LIAS;

LEGAT [REDACTED] FOR ALAT [REDACTED]

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK LILLY -

VICTIM; EXTORTION; OO: WMFO.

RE WMFO TEL 8/13/94.

AS REQUESTED IN RETEL, LEGAT BANGKOK MADE DISCREET

INQUIRIES AT [REDACTED] AND

GENERAL INDICES:	
<input type="checkbox"/> Automated Search	_____
<input type="checkbox"/> Neg	<input type="checkbox"/> Pos
<input type="checkbox"/> Manual Search	_____
<input type="checkbox"/> Neg	<input type="checkbox"/> Pos

b7D -5

b6 -1
b7C -1
b7D -5

b6 -2
b7C -2

9A-WF-169116-205

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1994	
FBI - WASH.	

b6 -1
b7C -1

SA [REDACTED] notified
2:25 PM

FBI(21-cv-5450)-2916

PAGE TWO DE BAN 0003 UNCLAS

DETERMINED [REDACTED]

b6 -1, -2
b7C -1, -2

THIS TIME. IT SHOULD BE NOTED THAT RETIRED LEGAT [REDACTED]

[REDACTED]

LEADS, WMFO:

1) ADVISE BANGKOK WHETHER INQUIRIES CAN BE MADE OF [REDACTED]

[REDACTED] IF THIS
STEP IS TAKEN, [REDACTED] WILL BE AWARE THAT THE REQUEST
TO CHECK IMMIGRATION IS FROM THE U.S. EMBASSY. IF WMFO
DESIRES [REDACTED] WMFO SHOULD FORWARD APPROPRIATE
IDENTIFYING DATA FOR [REDACTED] INCLUDING DOB, CITIZENSHIP, AND
PASSPORT NUMBER, IF AVAILABLE. IT SHOULD BE NOTED THAT
BANGKOK'S FILE IN THIS MATTER HAS BEEN CLOSED AND RETURNED TO
FBIHQ.

b6 -2
b7C -2

2) ADVISE IF LEGAT CAN CONTACT [REDACTED] ABOUT THIS
MATTER AND DETERMINE WHETHER [REDACTED] HAS HAD EITHER CONTACT
WITH [REDACTED] OR IS AWARE OF ANY OTHER HOTEL WHERE [REDACTED] MAY BE
RESIDING.

b6 -1, -2
b7C -1, -2

PAGE THREE DE BAN 0003 UNCLAS

3) IF AVAILABLE, PROVIDE PHOTOGRAPH OF 

b6 -2
b7C -2

BT

#0003

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/26/94

FM FBI WMFO (9A-WF-169116) (C-4) (P)

TO DIRECTOR FBI/ROUTINE/

LEGAT BANGKOK/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: OLIA.

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK LILLY-
VICTIM; EXTORTION; OO:WMFO.

b6 -2
b7C -2

REFERENCE LEGAT BANGKOK TELETYPE TO DIRECTOR DATED AUGUST
16, 1994.

IN RESPONSE TO LEGAT BANGKOK'S LEADS, WMFO WOULD WELCOME
AN IMMIGRATION CHECK REGARDING [REDACTED] TRAVEL INTO OR OUT OF
BANGKOK. [REDACTED]

b6 -2
b7C -2

[REDACTED] WMFO HAS NO
ADDITIONAL BIOGRAPHICAL DATA REGARDING [REDACTED]

Approved: [REDACTED]

Original filename: 9A-WF-169116-238

Time Received: _____

Telprep filename: ARB00100.238MRI/JULIAN DATE: 83/239ISN: 3

FBI(21-cv-5450)-2919

FOX DATE & TIME OF ACCEPTANCE: 0213

b6 -1
b7C -1

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

WMFO IS NOT OPPOSED TO LEGAT BANGKOK CONTACTING [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -5

[REDACTED] WMFO WILL AWAIT ADDITIONAL INFORMATION FROM [REDACTED]

REGARDING THE [REDACTED]

[REDACTED]
BT

C-4

0089 MRI 01623

RR RUCNFB FBIWMFO [REDACTED]

DE FBIMM #0001 2522022

ZNR UUUUU

R 091913Z SEP 94

FM FBI MIAMI (9A-WF-169116) (C-1) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

LEGAT [REDACTED] ROUTINE/

BT

UNCLAS

CITE: //3460//

PASS: FOR LEGAT [REDACTED] SSA [REDACTED] VCU-CID, FLU-III.

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK LILLY -

VICTIM; EXTORTION; OO: WMFO.

FOR THE INFORMATION OF RECEIVING OFFICES, BRESSER'S CROSS
REFERENCED DIRECTORY FOR MIAMI DOES NOT REFLECT AN ADDRESS OF

[REDACTED] THIS ADDRESS [REDACTED]

[REDACTED] IN ADDITION, A PHYSICAL CHECK OF

b6 -1, -2
b7C -1, -2

9A-WF-169116-207

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 13 1994	

PAGE TWO DE BRIMM 0001 UNCLAS

b6 -2
b7C -2

FL DMV REFLECTS

VEHICLE REGISTERED TO

AUTOTRAC COMPUTERIZED RECORDS SYSTEM REFLECTS THAT

b7D -5

AUTOTRAC RECORDS FURTHER INDICATE THE FOLLOWING

INDIVIDUALS UTILIZING

b6 -2
b7C -2

FLORIDA AS AN ADDRESS ON FLORIDA DRIVER'S LICENSES:

U.S. IMMIGRATION NONIMMIGRANT INFORMATION SYSTEM REFLECTS

THAT

COUNTRY OF CITIZEN:

b7D -5

COUNTRY OF RESIDENCE:

FLORIDA

THE RECORDS FURTHER INDICATE A

PASSPORT NUMBER OF

PAGE THREE DE FBIMM 0001 UNCLAS

IT SHOULD BE NOTED THAT THE RECORDS OF U.S. IMMIGRATION
REFLECT THAT [REDACTED]

b6 -2
b7C -2

[REDACTED] ENTERED THE UNITED STATES AT
[REDACTED]
[REDACTED]

MARRIOTT HOTEL, MIAMI.

A PHYSICAL CHECK OF [REDACTED]
FLORIDA, REFLECTS THE ADDRESS IS OCCUPIED BY THE ANCHORAGE
MOTEL. NO VEHICLES REGISTERED TO [REDACTED] WERE OBSERVED AT THE
MOTEL. NO OVERT ATTEMPT WAS MADE TO LOCATE [REDACTED] AT THE
ANCHORAGE MOTEL.

b6 -2
b7C -2
b7D -5

LEADS

WMFO WILL ADVISE IF [REDACTED] SHOULD BE INTERVIEWED RE
CAPTIONED MATTER.

BT

#0001

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/10/95

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO FBI MIAMI/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: FRANCIS E. TERPIL; [REDACTED]

VICTIM; EXTORTION; OO:WMFO.

REFERENCE MIAMI TELETYPE TO DIRECTOR DATED 9/9/94.

WMFO REGRETS DELAY IN RESPONDING TO RETEL. CASE AGENT
 WAS TEMPORARILY ASSIGNED A FULL TIME OFFSITE INVESTIGATION.

WMFO WOULD LIKE [REDACTED] THOROUGHLY INTERVIEWED AND
 COOPERATION SOLICITED REGARDING ANY INFORMATION HE MAY HAVE
 ABOUT FRANCIS TERPIL.

WMFO REMAINS PENDING IN THIS MATTER. AWAITING RESULT [REDACTED]

BT

b6 -1, -2
 b7C -1, -2

b7D -5

b6 -1
 b7C -1

b6 -1
 b7C -1

Approved: [REDACTED]

Time Received: [REDACTED]

MRI/JULIAN DATE: 1781/010

FOX DATE & TIME OF ACCEPTANCE: [REDACTED]

Original filename: AR00010.010 #2Telprep filename: AR00010.010ISN: 19
430

FBI(21-cv-5450)-2924

9A-WF-169116-208

Searched

Serialized

Indexed

Filed

/READ/MRI 1781/10
0052 MRI 01781

RR FBIMM

DE FBIWMFO #0019 0110606

ZNR UUUUU

R 102128Z JAN 95

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO FBI MIAMI/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: FRANCIS E. TERPIL; [REDACTED] FREDERICK LILLY-

b6 -2
b7C -2

VICTIM; EXTORTION; OO:WMFO.

REFERENCE MIAMI TELETYPE TO DIRECTOR DATED 9/9/94.

WMFO REGRETS DELAY IN RESPONDING TO RETEL. CASE AGENT
WAS TEMPORARILY ASSIGNED A FULL TIME OFFSITE INVESTIGATION.

WMFO WOULD LIKE [REDACTED] THOROUGHLY INTERVIEWED AND
COOPERATION SOLICITED REGARDING ANY INFORMATION HE MAY HAVE
ABOUT FRANCIS TERPIL.

b7D -5

WMFO REMAINS PENDING IN THIS MATTER AWAITING RESULTS FROM
MIAMI.

9A-WF-169116-208
Searched
Ser
Ind
File

b6 -1
b7C -1

FBI(21-cv-5450)-2925

PAGE TWO DE FBIWMFO 0019 UNCLAS

BT

#0019

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/31/94

C-4

TO : DIRECTOR, FBI
 FROM : LEGAT [REDACTED] (9A-WF-169116) (RUC)
 SUBJECT : FRANCIS E. TERPIL;
 [REDACTED]
 FREDERICK LILLY - VICTIM;
 EXTORTION;
 OO: WMFO

Reference Miami teletype dated 9/9/94.

Enclosed for WMFO is the original and one copy, and for FBIHQ two copies, of a [REDACTED] letter dated 12/19/94.

Information furnished by [REDACTED] may not be reclassified or disseminated outside the FBI without prior [REDACTED] authorization.

Inasmuch as there is no further investigation to be conducted in [REDACTED] this matter is being RUC'd.

4 - Bureau (Encs. 2)
 2 - WMFO (Encs. 2) *W*
 1 - [REDACTED] (9A-WF-169116) (RUC)
 TAN:scb
 (5)

9A-WF-169116 210

SEARCHED <i>ms</i>	INDEXED <i>ms</i>
SERIALIZED <i>ms</i>	FILED <i>ms</i>
JAN 12 1995	
FBI - WASH. METRO	

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FORWARDED BY FBIHQ

24 JAN 11 1995

b6 -2
 b7C -2
 b7D -5

b7D -5

b7D -5

b6 -1
 b7C -1
 b7D -5

C-4

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/6/95

TO [redacted] AC, WMFO (9A-WF-169116)
 FROM [redacted] AC, MIAMI (9A-WF-169116) (RUC)
 SUBJECT: FRANCIS E. TERPIL;
 [redacted]
 FREDERICK LILLY-VICTIM;
 EXTORTION;
 OO:WMFO

b6 -1, -2
 b7C -1, -2

Re WMFO tel to Miami dated, 1/10/95.

For the information of WMFO, On 1/17/95, an attempt was made to locate and interview [redacted] Florida, with negative results.

b7D -5

[redacted] Transit Motel, 1515 N. Ocean Drive, Hollywood, Florida, advised that the motel was formerly named the Anchorage Motel until November, 1994, when it was purchased by the new owner. [redacted] advised the previous owner returned to Quebec and took all previous records regarding the motel with him. [redacted] checked all records available to him and advised that [redacted] is not registered at the motel. [redacted] advised that he arrived [redacted] and has no personal knowledge of [redacted]

b6 -2
 b7C -2
 b7D -5

In view of the above, Miami is placing captioned matter in RUC status.

2 - WMFO
 1 - Miami
 TLN/tln
 (3)

UCFN ☒ Pos ☐ Neg
 GENERAL INDEX
☐ Automated
 WP: ☐ Pos ☐ Neg ☐ Pos ☐ Neg
☐ Manual Search
 WFE: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

9A-WF-169116-211

b6 -1
 b7C -1

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/1995

To: WMFO

Attn: SAC

From: WMFO

Squad C-4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

File Number(s): 9A-WF-169116 (Pending)

Synopsis: Reassignment of cases

Details: Due to the transfer of SA [REDACTED] to the Miami Division, it is recommended that this case be reassigned to SA [REDACTED] who will assume the responsibilities as liaison to the U.S. Capitol Police and the U.S. Supreme Court.

1-WMFO

♦♦

b6 -1
b7C -1

b6 -1
b7C -1

Assign 6/12/95
[REDACTED] 1

9A-WF-169116-212
[REDACTED] 5
SEARCH
SERIAL
[REDACTED]
OFFICE
[REDACTED]

b6 -1
b7C -1

CIC.ZW.DCFBIWF00.NAM/TERPIL, FRANCIS.DOB/110239
*** NCIC INQUIRY SENT #45777 ***
*** NCIC RESPONSE #45777 RECEIVED FOR TERM TOCW ***
DCFBIWF00
MKE/WANTED PERSON - CAUTION
ORI/VAUSM0005 NAM/TERPIL, FRANCIS E SEX/M RAC/W POB/NY DOB/110239
HGT/510 WGT/190 EYE/HAZ HAI/BRO FBI/ 198717E SKN/MED
FPC/20P014131019PI111410 MNU/OA-NY0605700P
OFF/BAIL - SECURED BOND DDW/090580 OCA/80-00200
MIS/ARMED & DANGEROUS ORG CHRG-FIREARMS VIOLATION PH 202-3079100
/PH 202-3079100
ORI IS US MARSHALS SERVICE HEADQUARTERS ARLINGTON VA
MNU/ AS-12580018 PP-D2691100
** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY **
CIC.ZW.DCFBIWF00.NAM/TERPIL, FRANCIS.DOB/110239
*** NCIC INQUIRY SENT #45777 ***
*** NCIC RESPONSE #45777 RECEIVED FOR TERM TOCW ***
AKA/HUNTER, ROBERT
AKA/BOYD, FRANK
AKA/TERPIL, FRANCIS EDWARD
AKA/TERPIL, FRANK E
AKA/TERPIL, FRANK
AKA/HUNTERS MITHE, ROBERT
AKA/SMITHE HUNTER, ROBERT

FBI(21-cv-5450)-2933

9A-W-169116-214

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 1995	

b6 -1
b7C -1

NIC/W239710031
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
MKE/WANTED PERSON
** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY **
CIC.ZW.DCFBIWFOO.NAM/TERPIL, FRANCIS.DOB/110239
*** NCIC INQUIRY SENT #45777 ***
*** NCIC RESPONSE #45777 RECEIVED FOR TERM TOCW ***
ORI/NYUSC4900 NAM/TERPIL,FRANK EDWARD SEX/M RAC/W POB/NY DOB/110239
HGT/510 WGT/190 EYE/HAZ HAI/BRO FBI/ 198717E
FPC/20P014131019PI111410 MNU/PP-D2691100 SOC/092300072
OFF/PUBLIC ORDER CRIMES SEE MIS DOW/111981 OCA/9212NY020
MIS/VIO EXPORT LAWS - FAS/SA [REDACTED] WILL EXTR 24 HRS CALL 407-646-1740
/CN-NY03PR94NY0010/WN-81-CR-799

b6 -1
b7C -1

ORI IS US CUSTOMS SERV OFFICE OF ENF NEW YORK NY
MNU/ AS-12580018 OA-NY0605700P
AKA/TERPIL,FRANCIS

AKA/TERPIL,FRANK

** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY **
CIC.ZW.DCFBIWFOO.NAM/TERPIL, FRANCIS.DOB/110239
*** NCIC INQUIRY SENT #45777 ***
*** NCIC RESPONSE #45777 RECEIVED FOR TERM TOCW ***

AKA/TERPIL,FRANCISE

AKA/HUNTERSMTHE,ROBERT

AKA/TERPIL,FRANCIS EDWARD

AKA/SMITHEHUNTER,ROBERT

AKA/TERPIL,FRANCIS E

AKA/TERPIL,EDWARD

NIC/W371567458

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
MKE/WANTED PERSON

ORI/NY03030W1 NAM/TERPIL,FRANK SEX/M RAC/W DOB/110239 HGT/511 WGT/215

** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY **

CIC.ZW.DCFBIWFOO.NAM/TERPIL, FRANCIS.DOB/110239

*** NCIC INQUIRY SENT #45777 ***

*** NCIC RESPONSE #45777 RECEIVED FOR TERM TOCW ***

EYE/BRO HAI/BRO FBI/ 198717E

SOC/092300072 OFF/WEAPON OFFENSE DOW/090480 OCA/R80101443

MIS/PL 26S10 FEL MFR/DESTRY WEAP

ORI IS NEW YORK CITY PD NEW YORK NY

NIC/W449426163

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
MKE/WANTED PERSON

ORI/DCFBIWFOO NAM/TERPIL,FRANCIS EDWARD SEX/M RAC/W POB/NY DOB/110239

HGT/510 WGT/190 EYE/HAZ HAI/BRO FBI/ 198717E SKN/MED

SOC/092300072 OFF/HOMICIDE DOW/090480 OCA/97A-2035

** NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY **

CIC.ZW.DCFBIWFOO.NAM/TERPIL, FRANCIS.DOB/110239

*** NCIC INQUIRY SENT #45777 ***

*** NCIC RESPONSE #45777 RECEIVED FOR TERM TOCW ***

MIS/HOLD W/O BOND SOLICITATION TOCOMMIT MURDER 202-252-7801

ORI IS FBI FIELD OFFICE WASHINGTON DC

AKA/HUNTERSMTHE,ROBERT

AKA/SMITHEHUNTER,ROBERT

NIC/W542115821

QQ

CIC.ZW.DCFBIWFOO.NAM/TERPIL, FRANCIS.DOB/110239

*** NCIC INQUIRY SENT #45777 ***

*** NCIC RESPONSE #45777 RECEIVED FOR TERM TOCW ***

MIS/HOLD W/O BOND SOLICITATION TOCOMMIT MURDER 202-252-7801

ORI IS FBI FIELD OFFICE WASHINGTON DC

AKA/HUNTERSMTHE,ROBERT

FBI(21-cv-5450)-2934

AKA/SMITHEHUNTER, ROBERT
NIC/W542115821
cc-

~~SECRET~~[REDACTED]
ASSIGNED TO:
PREV ASGD:STATUS: P*
OPENED: 03/10/88
ASSIGNED: 12/16/94
DATE: 06/11/92
08/09/90
09/21/89CASE SQUAD: CT2
HQC/RA: CT
SUPV: CT2
b3 -1
b6 -1
b7C -1
b7E -1VIOLATION: RA
TITLE: FRANCIS EDWARD TERPIL
[REDACTED]CLOSED:
P* DATE: 10/20/92
DEADLINE:
ECTDATE:
ECTRLSE:
MONTHS: 0
PRIORITY: 0

REMARKS:

HQ SUPV:	UNIT:	DATE:	TYPE:
OO: WF OO CASE: -	PI:	PCI: Y	REOPEN: 0
FBIHQ CASE: -	FOIPA:	NPI: 1	TRACK:
OTHER CASE: -	STOP:	PROGRAM: FCI	RETAIN
OLD CLASS: [REDACTED] -	R000001	ELSUR:	

CLASSIFICATION: S CLASSIFIED BY: G-3 DECLASSIFY ON: OADR

<GO> -NEXT CASE	F8 -DELETE	F10 -CASES
F1 -REQUERY	F2 -SUMMARY	F7 -ADD SERIAL
F9 -MODIFY	SHIFT-F10 -FOIMS	

~~SECRET~~

- old
- witness deal
- USAO opinion
- /

Prosecution Declined
09/25/95 AUSA [redacted]

b6 -4
b7C -4



**FBI FACSIMILE
COVERSHEET**

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 07
(including coversheet)

To: USAO / EDVA

Date: 09/25/95

b6 -4
b7C -4

Facsimile Number: _____

As _____

(Name)

Room

Telephone Number

From: FBI / WASHINGTON, D.C.
(Name of Office)

Subject: FRANK TERPIL - Subject / EXTORTION
Attached Criminal Complaint (Sealed) re: subject
Pls. advise of status.

Special Handling Instructions: Please Hand Deliver To Addressee.

Originator's Name: SA

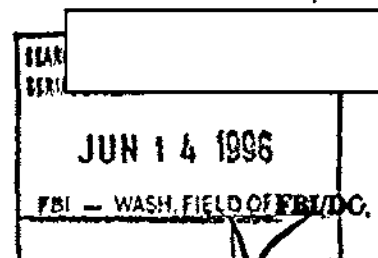
Telephone: _____

b6 -1
b7C -1

Originator's Facsimile Number: _____

Approve: _____

215
9A-WF-169116



b6 -1
b7C -1

***** -JOURNAL- ***** DATE SEP-25-1995 ***** TIME 14:37 *****

DATE/TIME = SEP-25 14:34
JOURNAL NO. = 03
COMM.RESULT = OK
PAGES = 06
FILE NO. =
DURATION = 00:02'45
MODE = XMT
STATION NAME =
TELEPHONE NO. = T [REDACTED]
RECEIVED ID [REDACTED]
RESOLUTION = STANDARD

b6 -1
b7C -1

-FBI WMFO SQUAD C-4 -

- *****

FBI(21-cv-5450)-2938

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/07/1997

To: WFO

Attn: C-4

From: WFO

C-4

Contact: SA [REDACTED]

b6 -1, -2
b7C -1, -2

Approved By: [REDACTED]

Drafted By: [REDACTED]

File Number(s): 9A-WF-169116 (Closed)

Title: FRANCIS E. TERPIL; [REDACTED]
EXTORTION; OO: WFO.

FREDRICK LILLY-VICTIM;

Synopsis: Case closure.

Details: Assistant United States Attorney (AUSA) [REDACTED]
United States Attorney's Office in the Eastern District of
Virginia (EDVA) conducted a review the captioned investigation.
AUSA [REDACTED] advised that the prosecution of this matter has been
declined and WFO considers this matter closed.

b6 -4
b7C -4

♦♦

2/11/97
Done - 6
2/11/97

[REDACTED]

9A-WF-169116-2
b6 -1
b7C -1

SEARCHED	[REDACTED]
SERIAL	[REDACTED]
FEB 11 1997	
FBI - WASHINGTON FIELD OFFICE	

1

(12/31/1995)

ccp

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/1997

To: WFO

Attn: Evidence Control Room

From: WFO

C-4

Contact: SA [REDACTED]

b6 -1
b7C -1

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 00-00
9A-WF-169116
175A-WF-196299

Title: EVIDENCE-CLOSED CASES
PENDING COLLECTED ITEMS

Synopsis: Reference WFO Evidence Control Room (ECR), dated 10/20/1997; WFO ASAC-C Routing Slip, dated 10/24/1997.

Details: This communication is in response to referenced EC, requesting the disposition of closed cases with pending evidence maintained in the WFO Evidence Control Room:

<u>CASE ID</u>	<u>ITEM(S)</u>	<u>DISPOSITION</u>
9A-WF-169116	1B1, 1B2	Evidence must be retained- Subject is still a fugitive.
175A-WF-196299	1B97, 1B50, 1B69, 1B70, 1B80, 1B93	Evidence must be retained- Archival purposes.

Attachments: Copy of WFO Evidence Control Room (ECR), dated 10/20/1997; Copy of WFO ASAC-C Routing Slip, dated 10/24/1997; Closed Cases with Pending Collected Items listings for 9A-WF-169116 and 175A-WF-196299.

♦♦

9A-WF-169116-217

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 1997	
FBI - WASH. FIELD OFFICE	

FBI(21-cv-5450)-2946

b6 -1
b7C -1

Precedence: DEADLINE 11/07/97

Date: 10/20/1997

To: ADIC, WFO

Attn: SAC CARTER

ASAC
ASAC
ASAC

b6 -1
b7C -1

From: WFO

EVIDENCE CONTROL ROOM

Contact: ECT's

Approved By:

Drafted By:

Case ID #: 00-00

Title: Evidence - Closed Cases with Pending
Collected Items

Synopsis: This EC is to identify disposition of Closed Cases with
Pending Evidence maintained in the WFO Evidence Control Room.

Enclosures: The WFO Closed Cases with Pending Collected Items for
periods of 11/13/96 thru 9/18/97.

Details: Attached are the reports with the Closed Cases with
Pending Collected Items. Please review and provide disposition
of current pending evidence in closed cases. Once disposition has
been established, an Electronic Communication must be forwarded
to the Evidence Control Room so that appropriate records in
Automated Case Support (ACS) System can be updated.

Your immediate handling of this matter is greatly
appreciated.

b6 -1
b7C -1

♦♦

TO: SA [REDACTED] 10/24/97
FROM: ASAC [REDACTED]
SUBJECT: EVIDENCE - CLOSED CASES
WITH PENDING COLLECTED ITEMS

b6 -1
b7C -1

The attached EC states that there are number of closed files with pending evidence. I would like for you to coordinate this matter. Also ensure that the SSAs make every effort to get rid of as much of this evidence as possible. Please handle this by COB: 11/5/97.

b6 -1
b7C -1

SSAs C-4

C-6

C-10

C-11

C-12

C-13

C-16

C-18

C-21

ATTACHED ARE THE ECC PRINTOUTS RE EVIDENCE
IN ECC AFTER CLOSING OF THE CASE. SAE [REDACTED]
HAS INSTRUCTED THAT THIS BE HANDLED BY
COB 11/5/97. PLS INSURE THAT CASE AGENTS
HANDLE. ITEMS NOT HANDLED BY DEADLINE

b6 -1
b7C -1

b6 -1
b7C -1

~~SECRET~~

Closed Cases with pending Collected Items
11/13/1996 thru 05/02/1997
Collected Item Type: General
Category Type: All

ICMIPR06
Page 428

Case Agent: [REDACTED] Closed: 02/12/97

b6 -1
b7C -1

Disposition and Date Description

01/01/1910 181 1. TYPED LETTER, UNDTD. ADDRESSED TO FRED
2. HAND PRINTED ENVELOPE ADDRESSED TO MR. FRED LILLI
3. PHOTOCOPY OF LETTER TO [REDACTED]
4. PHOTOCOPY OF LETTER TO [REDACTED]
5. TYPED, TWO PAGE, LETTER TO "FRED" DTD FEB 15.
6. TYPED ENVELOPE ADDRESSED TO "MR. FRED LILLI"
7. TYPED LETTER TO "FRED" FROM "FRANK" DTD MAY 1, 1990.
**TERPIL STILL FUGITIVE 6/10/94 EVIDENCE MUST BE RETAINED S

b6 -2, -4
b7C -2, -4
b7D -5

EE

MEMO**

01/01/1910 182 ITEM#1 FEDERAL EXPRESS AIRBILL #400-92725811
ITEM#2 FEDERAL EXPRESS AIRBILL #400-84471461
ITEM#3 EXPRESS MAIL LABEL #KB067927222
ITEM#4 PHOTOCOPY OF LETTER TO FRANK DATED JAN 16 1990
ITEM#5 PHOTOCOPY OF LETTER TO FRANK DATED JAN 22 1990
**06101994 TERPIL STILL FUGITIVE EVIDENCE MUST BE RETAINED S

EE

MEMO**

~~SECRET~~

~~SECRET~~

09/18/97
21:18:09

CLOSED CASES WITH PENDING COLLECTED ITEMS
05/02/1997 INR3 09/18/1997
COLLECTED ITEM TYPE: VALUABLES
CATEGORY TYPE: ALL

CASE SQUAD: C4
CASE NUMBER: 175A-WF-196299

CASE AGENT:

CLOSED: 09/11/97

b6 -1
b7C -1

CAT/NUM	ACQUIRED	TYPE	BARCODE	ANTICIPATED DISPOSITION AND DATE	DESCRIPTION
TE97	01/31/1996	Y	E0575951		1) FIVE DOLLAR BILL 2) TEN DOLLAR BILL 3) GOLD WEDDING BAND

~~SECRET~~

~~SECRET~~

CLOSED CASES WITH PENDING COLLECTED ITEMS
05/02/1997 TEND 09/18/1997
COLLECTED ITEM TYPE: GENERAL
CATEGORY TYPE: ALL

ICBIPRC6
PAGE 313

AD: C4
SER: 1751-WF-196299

CASE AGENT: [REDACTED]

CLOSED: 09/11/97

b6 -1
b7C -1

S	ACQUIRED TYPE	BARCODE	ANTICIPATED DISPOSITION AND DATE	DESCRIPTION
	11/03/1994	C	E0654117	1850 CSE (1) SEALED BOX CONTAINING: 1. ONE (1) PLASTIC ENVELOPE CONTAINING ASSORTED PRESCHOL DOCUMENTS FROM DUKANS RESIDENCE 2. ONE (1) PLASTIC ENVELOPE CONTAINING ASSORTED BILLS FROM E WYJMS RESIDENCE 3. ONE (1) BLACK ZIPPERED BAG CONTAINING ASSORTED MILITARY P IPERS OF DURAN 1869 1. SIX SETS OF PHOTOS TAKEN 103094 DURING THE CRIME SC [REDACTED] TRUCK AT FBI HQ. THESE PHOTOS WERE TAKEN AT THE DIRECTION OF SSA [REDACTED] 2. ONE BOUND SET OF CRIME S CENE PHOTOS TAKEN AT THE WHITEHOUSE ON 102994, 103094, AND 103154 OVERHEAD PHOTOS (3) OF WHITEHOUSE. 3. SEVEN SETS OF ADDITION AL PHOTOS OF SUBJECT [REDACTED] TRUCK TAKEN 110194 AT FBI HQ 1870 THREE SETS OF COLOR PHOTOGRAPHS DEPICTING [REDACTED] WRITH NG WITHIN ATLAS FOUND IN HIS TRUCK, WITH RESPECTIVE NEGATIVES 1880 ITEMS SEIZED FROM [REDACTED] SUBSEQUENT TO HIS ARREST BY THE USSS ON 10/29/94: 5) PLASTIC PHOTOGRAPH HOLDER 6) METRO PARK CARD 7) "KERSHAW" FOLDING KNIFE 8) PURPLE COZE 9) CIGARETTE LIGHTER, "HARLEQUIN" 10) "AFRIN" NASAL SPRAY 11) TIMEX WATCH 12) PAIR OF SHOE STRINGS 13) BLACK BELT 1880 ITEMS SEIZED FROM [REDACTED] SUBSEQUENT TO HIS ARREST BY THE USSS ON 10/29/94: 4) BLACK LEATHER WALLET 14) GENERAL MOTORS KEY ***TRANSPORT TO USAO OFFICE BY SA [REDACTED] ON 3/31/95*** 1893 ONE E/C RECEIPT, ACCT# [REDACTED] DATED 10/13/94 IN THE AMOUNT OF \$11.30 THIS RECEIPT IS FROM THE OLD REBUTT CRY LL IN THE APPE OF FRANCISCO DUKAN
	11/21/1994	C	E0654146	
	11/07/1994	C	E0654147	
	12/04/1994	C	E0665274	
	12/04/1994	C	E1074774	
	01/30/1995	C	E0665575	

b6 -2
b7C -2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/06/2000

To: Washington Field

Attn: ECR

From: Washington Field

C-4

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ~~9A-WF-169116~~ (Closed) - 218
9A-WF-171600 (Closed)
89C-WF-191303 (Closed)

Title: C-4 Closed Case Evidence in ECR

Synopsis: Disposal information on evidence

Details: SA [REDACTED] was provided the attached list of items in ECR that remains from closed cases. The below listed items have been disposed of in the following manner.

9A-WF-169116 1B1 Typed letter, undated addressed to Etc.
1B2 Federal Express Airbill Etc.

Both items were placed in a 1A envelope and sent to the file 12/18/00 at approximately 10:00 am.

9A-WF-171600 1B1 1 letter dated 12/16/93

1B2 1 letter to [REDACTED]

Items were placed in a 1A envelope and sent to the file 12/18/00 at approximately 10:00 am.

89C-WF-191303 1B1 1 letter to AG Reno

1B2 1 letter signed by [REDACTED]

Items were placed in a 1A envelope and sent to the file 12/18/00 at approximately 10:00 am.

The chains have been sent to 1A's in corresponding files.

[REDACTED]

♦♦

b6 -1
b7C -1

b6 -1
b7C -1

b6 -2
b7C -2

b6 -1
b7C -1

b6 -1
b7C -1

SC0013 2242139Z

PP HQ BQ

DE SC

P 122139Z AUG 82

RECEIVED
TELETYPE UNIT

17 AUG 82 12 01Z

FEDERAL BUREAU
OF INVESTIGATION

FM SACRAMENTO (89A-184) (P)

TO DIRECTOR PRIORITY

BROOKLYN-QUEENS (BQ-8) PRIORITY

BT

UNCLAS

ATTN: PERSONAL CRIMES UNIT

FRANK TERPIL; ASSAULT ON A FEDERAL OFFICER; OO: BROOKLYN-QUEENS.

CALIFORNIA; POSSIBLE EXTORTION;

OO: SACRAMENTO; SC FILE 89A-184.

RE SACRAMENTO AIRTEL TO THE DIRECTOR AND ALL OFFICES
DATED AUG 1, 1982, SACRAMENTO AIRTEL TO ALL OFFICES DATED
JUNE 16, 1981, BROOKLYN-QUEENS AIRTEL TO SACRAMENTO
DATED JULY 16, 1982.

DE-93

89 - 5301-1

Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES

Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6 -1, -2
b7C -1, -2

AUG 18 1982

ALL INFORMATION
HEREIN IS UNCL
DATE 10/26/88

b6 -1, -3
b7C -1, -3

FBI(21-cv-5450)-2953

RECEIVED COPY FILED IN

FOR INFO OF THE BUREAU, RE BROOKLYN-QUEENS AIRTEL
PROVIDED A JUNE 19, 1982 LETTER WRITTEN BY [] TO THE
U.S. ATTORNEY, BROOKLYN, NEW YORK. IN THAT LETTER,

IN ORDER TO ARRANGE FOR THE
ASSASSINATION OF A U.S. DISTRICT COURT JUDGE. [REDACTED]
STATED IN HIS LETTER THAT HE KNEW TERPIL FROM 1968 WHEN

FOR INFO OF THE BUREAU AND NEW YORK.

THE SACRAMENTO DIVISION OF THE U.S. SECRET SERVICE
AND SECRET SERVICE HEADQUARTERS IN WASHINGTON, D.C. ARE
BOTH WELL AWARE OF [REDACTED] ACTIVITIES. [REDACTED] HAS BEEN

FBI(21-cv-5450)-2954

PAGE THREE SC 89A-184 UNCLAS

ASSIGNED SECRET SERVICE FILE NUMBER [REDACTED]

b6 -2
b7C -2

THE U.S. ATTORNEY, EASTERN DISTRICT OF CALIFORNIA,
SACRAMENTO, CALIFORNIA, HAS BEEN CONTACTED ON NUMEROUS
OCCASIONS RE [REDACTED] THE U.S.
ATTORNEY HAD DECLINED ANY PROSECUTION RE [REDACTED]
[REDACTED]

b6 -2
b7C -2

BOTH THE SACRAMENTO OFFICE OF THE FBI AND THE SECRET
SERVICE HAVE BEEN CONTINUALLY ADVISED BY PRISON OFFICIALS
OF [REDACTED] STATUS AND HAVE EXTENSIVE FILES CONCERNING HIS
[REDACTED] HAS PREVIOUSLY REFUSED
ATTEMPTS TO BE INTERVIEWED BY BOTH AGENCIES IN THE PAST.
[REDACTED]

b6 -2
b7C -2

ON AUG 11, 1982, [REDACTED] AGREED TO BE INTERVIEWED AT

b6 -2, -3
b7C -2, -3

[REDACTED] HE PROVIDED THE FOLLOWING INFORMATION:
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3

HE ADVISED TERPIL HAD [REDACTED]

[REDACTED] AND HE BELIEVED TERPIL WAS RECEIVING ORDERS FROM
EDWIN WILSON. BOTH WERE INVOLVED IN THE IMPORTATION OF
STOLEN GOODS.

HE RECENTLY [REDACTED]

b6 -2, -3
b7C -2, -3

TO EMPLOY A HIT TEAM TO KILL THE DIRECTOR OF THE FBI.

TERPIL WISHES THIS DONE BECAUSE PRESIDENT RONALD REAGAN
WISHES TO INSTALL HIS OWN MAN AS DIRECTOR OF THE FBI.

[REDACTED]

HE FURTHER ADVISED THAT ON JULY 16, 1979, TERPIL
KILLED JUDGE MURRY GURFIEN, U.S. DISTRICT COURT JUDGE IN
THE NEW YORK CITY AREA.

PAGE FIVE SC 89A-184 UNCLAS

AFTER NUMEROUS ATTEMPTS TO PIN [REDACTED] DOWN FURTHER

b6 -2, -3
b7C -2, -3

[REDACTED] STATED
THAT THE [REDACTED]

[REDACTED]

[REDACTED] STATED THAT THE [REDACTED]

[REDACTED]

*Director's
Vacation
Period*

IT IS NOTED THAT, IN HIS LETTER WRITTEN TO THE U.S.
ATTORNEY IN BROOKLYN, [REDACTED]

b6 -2, -3
b7C -2, -3

[REDACTED]
YET WHEN INTERVIEWED [REDACTED]

[REDACTED] THROUGHOUT THE
ENTIRE INTERVIEW WITH [REDACTED] CONTINUED TO ATTEMPT TO

DETERMINE WHAT KIND OF "DEAL" HE COULD MAKE WITH THE FBI
RE THE INFORMATION HE WAS PROVIDING. [REDACTED] IS SEEKING TO BE

PAGE SIX SC 89A-184 UNCLAS

TRANSFERRED FROM STATE PRISON TO A FEDERAL INSTITUTION.

A REVIEW BY SACRAMENTO DIVISION OF THE LETTERS
WRITTEN BY [REDACTED] OVER THE PAST FEW YEARS REVEALS THAT
[REDACTED] HAS PROVIDED THE SAME TYPE OF DISTORTED, INACCURATE,
AND MISLEADING INFORMATION THAT WAS PROVIDED DURING THE
INTERVIEW CONDUCTED ON AUG 11, 1982. BOTH INTERVIEWING
AGENTS BELIEVE THERE ARE GRAVE DOUBTS CONCERNING [REDACTED]
[REDACTED] FURTHER, [REDACTED] AUTHORITIES
FAMILIAR [REDACTED]
[REDACTED]

ADDITIONALLY, PRISON AUTHORITIES ADVISE THAT [REDACTED]
HAS AMPLE ACCESS TO RECENT BOOKS, NEWSPAPERS, MAGAZINES,
AND PERIODICALS WHICH WOULD CONTAIN INFORMATION ABOUT
TERPIL, ~~EDWIN WILSON~~, AND OTHER INDIVIDUALS MENTIONED
BY [REDACTED] DURING THE INTERVIEW.

SACRAMENTO DIVISION IS OF THE OPINION THAT THE
INFORMATION PROVIDED BY [REDACTED]
[REDACTED]

HOWEVER, SINCE THE [REDACTED]

b6 -2, -3
b7C -2, -3

b6 -2, -3
b7C -2, -3

PAGE SEVEN SC 89A-184 UNCLAS

BEING FORWARDED TO HEADQUARTERS FOR EVALUATION AND
POSSIBLE ACTION.

IT SHOULD BE NOTED THAT [REDACTED] REFUSES TO BE PINNED
DOWN RE FURTHER DETAILS OF THE ALLEGED PLOT OR
DESCRIPTIVE DATA CONCERNING THE INDIVIDUALS INVOLVED.

SACRAMENTO DIVISION CURRENTLY CONTEMPLATES NO FURTHER
ACTION RE THIS MATTER AND DOES NOT PLAN TO REINTERVIEW
[REDACTED] AT THIS TIME.

BT

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450-2

Total Deleted Page(s) = 5

Page 19 ~ b6 - -1; b7C - -1; b7D - -2;

Page 73 ~ b3 - 3; b6 - 3, -6; b7C - 3, -6;

Page 74 ~ b3 - 3; b6 - 3, -6; b7C - 3, -6;

Page 75 ~ b3 - 3; b6 - 2, -3, -6; b7C - 2, -3, -6;

Page 76 ~ b3 - 3; b6 - 3; b7C - 3;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6 -1
b7C -1

Date

101-27188

TO: DIRECTOR, FBI ~~WASHINGTON~~
(ATTN: IDENTIFICATION DIVISION)
FROM: *LA/fgw* ADIC, NEW YORK (72-NEW)

SUBJECT: EDWIN P. WILSON
POSSIBLE OOJ

RENYtel, 1/7/83.

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY _____
civil action #20369-P3

30107088

DSM

Enclosed for the Bureau are three legal size lined yellow papers.

Enclosure One is captioned _____ and it contains descriptive background on this individual.

b6 -2
b7C -2

Enclosure Two is captioned _____ and also contains the name of _____ and other information.

Enclosure Three is captioned _____ with the name _____ underlined in red with additional information contained further.

REQUEST OF IDENTIFICATION DIVISION

It is requested that the above mentioned enclosures be examined for any latent fingerprints of EDWIN P. WILSON.

REQUEST OF THE FBI LABORATORY

It is requested that the above mentioned enclosures be compared with the known handwriting of EDWIN P. WILSON.

- ① - Bureau (Enc. 3)
1 - New York

JJW:dg
(7)

JAN 11 1983

*Encl. to LFPS (Fitzgibbon)
1/7/83. JED*

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

*01-03
Fitzgibbon
4-78395
7-11-83
ENCLOSURE
INDEX FILED*

New Per
[redacted] clerk

Lab NO
301-120010
30107048
[redacted]

OC 1-28cc
Bo Dyan

b6 -1
b7C -1

RECEIVED
JAN 7 4 46 PM '83
EVIDENCE CONTROL
CENTER

RECEIVED
FEB 4 8 59 AM '83
EVIDENCE CONTROL
CENTER

FEB 19 11 22 AM '83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-10-00 BY 1043 JED

NYD180 0071815

00 HQ

DE NY 010

0 07 1730Z JAN 83

7 JAN 83 10 29z

FM NEW YORK (72-NEW) (M-7)

OF 1270500Z JAN 83

TO DIRECTOR IMMEDIATE

BT HAND CARRY IN SEALED ENVELOPE TO [REDACTED]

U N C L A S S I F I E D

SECTION ONE OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ

FOR INFORMATION OF THE BUREAU, ON JANUARY 3, 1983, A MEETING WAS HELD IN THE OFFICE OF UNITED STATES ATTORNEY (USA) JOHN MARTIN, SOUTHERN DISTRICT OF NEW YORK (SDNY), AT MR. MARTIN'S REQUEST.

MR. MARTIN MADE AVAILABLE INFORMATION THAT HAD BEEN OBTAINED FROM A SOURCE OF INFORMATION KNOWN TO [REDACTED] INVESTIGATOR FOR THE USA OFFICE, SDNY, THAT EDWIN P. WILSON, THE FORMER CIA AGENT RECENTLY CONVICTED IN USDC, ALEXANDRIA, VIRGINIA, AND WHO IS CURRENTLY INCARCERATED IN THE MCC, NEW YORK [REDACTED]

[REDACTED] TO HAVE FOUR INDIVIDUALS KILLED.

THE ABOVE FOUR INDIVIDUALS ARE ALL SCHEDULED TO TESTIFY IN UPCOMING TRIALS RELATING TO WILSON AND THE SOURCE IS

073-40 Alexandria
RLH/DEL 1/7/83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

FBI(21-cv-5450)-2962

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	

b6 -1
b7C -1

b6 -1, -2, -4
b7C -1, -2, -4

[REDACTED]

THE OFFICES OF THE USA, SDNY, WERE ATTEMPTING TO DETERMINE THE LOCATIONS AND STATUS OF THE FOUR INDIVIDUALS TO BE KILLED.

FOR FURTHER INFORMATION, THE NAMES OF THESE INDIVIDUALS ARE AS FOLLOWS:

1. [REDACTED] AN AMERICAN CITIZEN CURRENTLY RESIDING IN GENEVA, SWITZERLAND.
2. [REDACTED] CURRENTLY RESIDING IN CALIFORNIA.
3. [REDACTED] (PHONETIC), CURRENTLY RESIDING IN MIAMI, OKLAHOMA.
4. [REDACTED] CURRENTLY RESIDING IN MEXICO CITY, MEXICO.

b6 -2
b7C -2

ON JANUARY 4, 1983, SPECIAL AGENT (SA) [REDACTED] MET WITH [REDACTED] AN INVESTIGATOR FOR THE US ATTORNEY'S OFFICE, SDNY, [REDACTED] ASSISTANT CHIEF, CRIMINAL DIVISION, US ATTORNEY'S OFFICE, SDNY,

b6 -1, -4
b7C -1, -4

PAGE THREE U N C L A S S E F T O

AND THE SOURCE IN THE OFFICES OF THE SOUTHERN DISTRICT.

AT THIS MEETING, SA [REDACTED] AND THE SOURCE [REDACTED]

[REDACTED]

b6 -1, -2
b7C -1, -2
b7D -2

AS A RESULT OF THE ABOVE MEETING, [REDACTED]

[REDACTED]

b6 -1
b7C -1
b7D -2

b7D -2

b6 -1

b7C -1

b7D -2

b6 -1, -2
b7C -1, -2
b7D -2

PAGE FIVE U N C L A S E F T O

THE SOURCE SAID THAT

b6 -1, -2
b7C -1, -2
b7D -2

THE SOURCE SAID

b6 -2
b7C -2
b7D -2

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

THE SOURCE AGAIN STATED THAT THESE

INDIVIDUALS MUST BE KILLED AS SOON AS POSSIBLE

ACCORDING TO WILSON, SO THEY CANNOT IN ANY WAY

PAGE SIX U N C L A S E F T O

DAMAGE HIM THROUGH RECORDS OR TESTIMONY AT THE
FORTHCOMING TRIALS THAT WILSON WILL BE INVOLVED IN.

AT [REDACTED] THE SOURCE
TELEPHONICALLY CONTACTED SA [REDACTED] AT A
PREARRANGED SECURE TELEPHONE AND PROVIDED ADDITIONAL
INFORMATION CONCERNING THE RESIDENCE AND LOCATION
OF [REDACTED] AT THAT TIME, THE SOURCE ALSO
NOTED THAT WILSON [REDACTED]

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

[REDACTED]
ON [REDACTED] AT APPROXIMATELY 11 AM,
THE SOURCE AGAIN TELEPHONICALLY CONTACTED S [REDACTED]
AND ADVISED THAT WILSON [REDACTED]

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

[REDACTED]
AT APPROXIMATELY [REDACTED]
THE SOURCE TELEPHONICALLY CONTACTED SA [REDACTED]
BT

JANUARY 12, 1983

UNCLAS

PRIORITY

4**F0645PP AX EP NYEDE HQ H0064 4HTYUZF 121529Z JAN 83

FM DIRECTOR FBI [REDACTED]

FBI ALEXANDRIA [REDACTED] PRIORITY

FBI EL PASO PRIORITY

FBI NEW YORK (72-NEW) (INFO) PRIORITY

BT

U N C L A S

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

EDWIN PAUL WILSON POSSIBLE OOJ, OO: NEW YORK

FOR INFORMATION OF EL PASO:

ON APRIL 23, 1980, FEDERAL GRAND JURY (FGJ), DISTRICT OF COLUMBIA RETURNED INDICTMENT CHARGING WILSON, TERPIL [REDACTED]

[REDACTED] WITH VARIOUS [REDACTED] SUBSTANTIVE OFFENSES AND WITH A GENERAL CONSPIRACY COUNT WHEREIN THE STATED OBJECT OF THE CONSPIRACY WAS TO SUPPLY COVERTLY AND FOR A PROFIT THE GOVERNMENT OF LIBYA WITH

72-2903-

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

USH:MLF (6)

1/12/83

8977

2066

DE-51

NOT RECORDED

5 JAN 17 1983

15 JAN 14 1983

FBI(21-cv-5450)-2968

PAGE TWO DE HQ 0064 UNCLAS
PERSONNEL, EXPLOSIVES, ELECTRONIC TIMERS AND OTHER GOODS
NECESSARY TO MAKE EXPLOSIVE DEVICES IN A TERRORIST TRAINING
PROJECT. WILSON AND TERPIL ALSO CHARGED WITH SOLICITATION TO
COMMIT MURDER.

ON JUNE 15, 1982, WILSON WAS ARRESTED BY THE UNITED STATES
MARSHAL SERVICE IN NEW YORK CITY [REDACTED]

b6 -3
b7C -3
b7D -2

ON JULY 19, 1982, FGJ, HOUSTON, TEXAS, INDICTED WILSON AND
TWO OTHERS FOR SHIPPING 40,000 POUNDS OF C-4 EXPLOSIVES FROM
HOUSTON TO LIBYA DURING OCTOBER, 1977.

ON SEPTEMBER 21, 1982, THE FGJ, EASTERN DISTRICT OF
VIRGINIA, RETURNED AN EIGHT COUNT INDICTMENT CHARGING WILSON
WITH CONSPIRACY AND VARIOUS FIREARMS VIOLATIONS. COUNTS TWO
THROUGH FIVE RELATED TO FIREARMS VIOLATIONS PERTAINING TO THE
PURCHASE AT WILSON'S DIRECTION OF FOUR HANDGUNS IN MARCH, 1979,
WHICH WERE SUBSEQUENTLY TRANSPORTED TO EUROPE. *md. ncc*

ON NOVEMBER 17, 1982, IN THE UNITED STATES DISTRICT COURT,
ALEXANDRIA, VIRGINIA, WILSON WAS FOUND GUILTY ON SEVEN COUNTS.
ON DECEMBER 20, 1982, WILSON SENTENCED TO AGGREGATE OF FIFTEEN

PAGE TWO**THREE DE HQ 0064 UNCLAS
 YEARS IN THE CUSTODY OF THE ATTORNEY GENERAL AND FINED
 \$200,000. WILSON IS CURRENTLY INCARCERATED IN THE MCC, NEW
 YORK CITY.

A SOURCE OF THE UNITED STATES ATTORNEY'S OFFICE, SOUTHERN
 DISTRICT OF NEW YORK HAS RECENTLY ADVISED THAT WILSON IS
 ARRANGING MURDER CONTRACTS FOR FEDERAL PROSECUTORS, SOURCES AND
 WITNESSES INVOLVED IN THIS FORECOMING TRIALS.

WILSON'S TRIAL IN HOUSTON, TEXAS, IS SCHEDULED FOR
 JANUARY 24, 1983, AND TRIAL IN WASHINGTON, D.C., WILL BE
 RESCHEDULED FOR LATE FEBRUARY, 1983.

ON JANUARY 11, 1983, [REDACTED] A DOJ ATTORNEY
 ASSIGNED TO THE HOUSTON CASE ADVISED THAT FEDERAL JUDGE ROSS
 STERLING (HOUSTON JUDGE HANDLING WILSON CASE) RECEIVED A LETTER
 FROM A [REDACTED]

b6 -2, -3, -4
 b7C -2, -3, -4
 b7D -2

JUDGE STERLING REQUESTED THE DOJ TO CHECK OUT [REDACTED]

[REDACTED] TO DETERMINE THE VALIDITY OF THE REQUEST.

b6 -2, -3, -4
 b7C -2, -3, -4
 b7D -2

ON JANUARY 10, 1983, AUSA [REDACTED] DISTRICT OF
 COLUMBIA (AUSA WHO HANDLED [REDACTED] FOR THE DOJ) ADVISED HE HAD

4
PAGE FOUR DE HQ 0064 UNCLAS

NO KNOWLEDGE OF [REDACTED] AUSA [REDACTED] WILL
CONTACT [REDACTED] FOR ANY PERTINENT INFORMATION.

b6 -2, -3
b7C -2, -3
b7D -2

BUREAU INDICES ARE NEGATIVE RE [REDACTED]

b6 -2
b7C -2

ALEXANDRIA AND NEW YORK ARE REQUESTED TO SEARCH INDICES RE

[REDACTED]
EL PASO IS REQUESTED TO SEARCH INDICES RE [REDACTED]

DISCREETLY DETERMINE THE LEGITIMACY OF [REDACTED]

BT

1

NOTE: ON JANUARY 11, 1983, ATTORNEY [REDACTED] DOJ
ADVISED THAT FEDERAL JUDGE ROSS STERLING, HOUSTON RECEIVED

[REDACTED]

[REDACTED]

JUDGE STERLING

REQUESTED DOJ DETERMINE VALIDITY OF REQUEST.

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

THIS TELETYPE REQUESTS INVESTIGATION BY EL PASO TO
DETERMINE LEGITIMACY OF COMPANY. NEW YORK BEING ADVISED IN
VIEW OF RECENT EFFORTS BY WILSON TO ELIMINATE POTENTIAL
WITNESSES AND PROSECUTORS IN FORECOMING TRIALS.

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b6 -1
b7C -1

ADIC, New York

January 13, 1983

FBI FILE NO.

LAB. NO. 30107088 D SM
30110074 D SM

Re: EDWIN P. WILSON;
POSSIBLE COJ

Examination requested by: New York and Alexandria

Reference: New York communication received January 7, 1983 and
Examination requested: Alexandria letter dated January 10, 1983
Document - Fingerprint

Specimens received January 7, 1983, from ADIC, New York, under cover of
communication received January 7, 1983 (30107088 D SM):

Q1 Sheet of lined paper bearing hand printed and handwritten
notations beginning [redacted] b6 -1, -2
b7C -1, -2

Q2 Sheet of lined paper bearing hand printed and handwritten
notations beginning [redacted]

Q3 Sheet of lined paper bearing hand printed and handwritten
notations beginning [redacted]

Specimens personally delivered by [redacted] on
January 10, 1983, from SAC Alexandria, under cover of letter
dated January 10, 1983 (30110074 D SM): 72-2903-3

K1 One notebook, one foreign resident list, one canceled
cashier's check, four credit cards, four hotel registration
cards and twenty-five miscellaneous scraps of paper
bearing purported known writing of EDWIN P. WILSON

ALSO SUBMITTED:

White bag and scraps of torn paper

1 - Alexandria Enclosure

Page 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [redacted]
10/27/88

(over)

b6 -1
b7C -1

FBI/DOJ
FBI(21-cv-5450)-2973

MAILED 4

JAN 13 1983

FBI

MAIL ROOM

Result of examination:

It could not be determined whether the K1 writer did or did not prepare any of the handwriting appearing on the Q1 through Q3 documents as most of the available K1 writing is not comparable (different wording) and the few comparable portions contain unexplained handwriting characteristics. It will be necessary to obtain known writing from any suspects in the wording and letter combinations of the Q1 through Q3 handwriting and hand printing before a more comprehensive examination can be made.

The K1 material is enclosed for Alexandria. Disposition of the Q1 through Q3 specimens is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section, FBI Laboratory, for future comparison and examination purposes.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 7:15 p.m. 1-7-83 cdc

Reference No: 72-384(m-7)

Received: 5:18 p.m. 1-7-83

FBI File No: 72-2903-1

Latent Case No: C-18397

Answer to: ADIC, New York

Examination requested by: ADIC, New York

Copy to:

RE: EDWIN P. WILSON;
POSSIBLE OOJ10/27/88 SP5C110MS
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]b6 -1
b7C -1

Civil action # 20369-83

Date of reference communication: Airtel received 1-7-83
Specimens:Three sheets of ^{UNED} yellow paper, Q1 through Q3

Q1 YELLOW SHEET OF PAPER BEARING HAND PRINTING BEGINNING

[REDACTED]

(ENC 2)

b6 -1, -2
b7C -1, -2

Q2 YELLOW SHEET OF PAPER

BEARING HAND PRINTING BEGINNING
(ENC 1)

Q3 YELLOW SHEET OF PAPER BEARING HAND PRINTING BEGINNING

[REDACTED]

[REDACTED]

NOTE: TELEPHONE ANSWER SA

NYO X3290

Result of examination:

Examination by: Fitzwater

Evidence noted by: [REDACTED] verified

C Sparkie

1/7/83 PD

NAME TO CI EDWIN P. WILSON FBI # 945 252 V10

Q1-Q3 EXAM LASER

Q1-Q3 PROC N IRONED

Q1-Q3 TO PHOTO AS IS PHOTOS & NEGS PREP

PULLED JKT

CALLED SA [REDACTED] DIV 6 RE 220'S WILSON ON Q1 & Q3

b6 -1
b7C -1

Examination completed

10³⁰ AM
Time1-11-83
Date

Dictated

1-11-83
DateAns'd
1/11/83
RF:evg
FBI/DOJ

RECORDED
1/10/83
ksk*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/7/83

b6 -1
b7C -1

12 AM

To: ADIC, New York

FBI FILE NO.

72-2903-13

LAB. NO.

30107088 D SM

Re: EDWIN P. WILSON;
POSSIBLE OOJ

YOUR NO.

30110074 D SM

Examination by:

JMO 1/10/83

Examination requested by: New York

Reference: Communication received January 7, 1983

Examination requested: Document - Fingerprint

Specimens received: January 7, 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [redacted]

10/27/88

SP5C110074 D SM

Specimens:

- Q1 Sheet of lined paper bearing hand printed and handwritten notations beginning [redacted]"
- Q2 Sheet of lined paper bearing hand printed and handwritten notations beginning [redacted]."
- Q3 Sheet of lined paper bearing hand printed and handwritten notations beginning [redacted]."

b6 -1, -2
b7C -1, -2

Results

It could not be determined whether the KI notes did or did not copy any of the HW appearing on the Q1-Q3 sheets as most of the said KI writing is not comparable (different writing) and the few comparable portions contain errors. HW also, it will be necessary to establish KW from my reports in the writing & letter combinations of the Q1-Q3 HW+HP before a more comprehensive exam. can be made.

The KI material is enclosed for identification. Since the Q1-Q3 specimens are being handled separately by the LFPS of the Lab. Div. Photos retained in Div. Int. FBI Lab. for future comparison & examination purposes.

Q1-Q3 to LFPS-1/7/83

Photo - #179

RECORDED
1/11/83
sgg

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/10/83

b6 -1
b7C -1

To: SAC, Alexandria

FBI FILE NO.

72-2903-B

LAB. NO.

30110074 D SM

Re: EDWIN P. WILSON;
POSSIBLE OOF

YOUR NO.

Examination by: see w/s # 30107088 DSM

Examination requested by: Alexandria

Reference: Letter dated January 10, 1983

Examination requested: Document - ~~Fingerprint~~

Specimens received: January 10, 1983

Specimens personally delivered by [redacted] on
January 10, 1983:

b6 -1
b7C -1

K1 One notebook, one foreign resident list, one canceled cashier's check, four credit cards, four hotel registration cards and twenty-five miscellaneous scraps of paper bearing purported known writing of EDWIN P. WILSON

ALSO SUBMITTED:

White bag and scraps of torn paper

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/88 BY [redacted]

10/27/88

SP5C11 Dms 284,655

b6 -1
b7C -1

Photo - # 183

FBI(21-cv-5450)-2978

TO: DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION)

FROM: ADIC, NEW YORK (72-NEW)

SUBJECT: EDWIN P. WILSON;
POSSIBLE OOJ

30107088

DSM

ReNYtel, 1/7/83.

Enclosed for the Bureau are three legal size lined yellow papers.

Enclosure One is captioned [redacted] and it contains descriptive background on this individual.

b6 -2
b7C -2

Enclosure Two is captioned [redacted] and also contains the name of [redacted] and other information.

Enclosure Three is captioned [redacted] with the name [redacted] underlined in red with additional information contained further.

REQUEST OF IDENTIFICATION DIVISION

It is requested that the above mentioned enclosures be examined for any latent fingerprints of EDWIN P. WILSON.

REQUEST OF THE FBI LABORATORY

It is requested that the above mentioned enclosures be compared with the known handwriting of EDWIN P. WILSON.

- ① - Bureau (Enc. 3)
1 - New York

JJW:dg
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/PP BY [redacted]

b6 -1
b7C -1

Please Furnish Complete Information

Agency submitting evidence

AX

☒ FBI
☐ Federal
☐ Local or State

Mail Pick Up

b6 -1

b7C -1

Mail Back

Date

1-10-83

Lab

30110074

D

Deliv

Accepted by

Buf

SA

Suspect(s)

Edwin P. Wilson, et al
 R.A. Luby; Conspiracy, Subver-
 sion to Commit Murder

Victim(s)

Offense

Place and date of offense

Agency case #

b3 -1

b7E -1

Date of hearing

on why expeditious handling is necessary

Prev. exams this case

☒ Yes ☐ No

Evid. located

Room # _____

Report to be directed to

Copies to

Evidence to be returned to

Alexandria FBI

Brief Facts covering case

Description of evidence

4 - Cred. & Conts
 1 - Address book
 1 - Newspaper Clipping
 - Check
 - Hotel Receipts
 1 - Bag containing
 torn papers.

Exams requested

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [redacted]
 10/27/88

b6 -1

b7C -1

(This space for blocking)

(Use reverse side if necessary for additional evidence)

INFORMATION NOTE

Date 1/13/83

Re: EDWIN PAUL WILSON;
OBSTRUCTION OF JUSTICE

By attached 1/12/83, teletype, the New York Division reported results of 1/12/83, meeting at the United States Attorney's Office (USAO), Southern District of New York (SDNY), concerning Edwin Paul Wilson's recent efforts to eliminate witnesses and associates prior to his trial scheduled for 1/24/83, at Houston, Texas. Participants in the meeting included the Deputy Chief, Criminal Division, SDNY; Department of Justice (DOJ) Wilson/Terpil Task Force prosecuting attorneys from the District of Columbia, the Eastern District of Virginia, and DOJ; and representatives from the FBI New York Office. (U)

b7D -2

Wilson initially identified four individuals, then later

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 204,655
DATE 4/23/88 BY [redacted]

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]

b6 -1
b7C -1

RLH:dlg (11)

FBI/DOJ

FBI(21-cv-5450)-2981

RE: EDWIN PAUL WILSON;
OBSTRUCTION OF JUSTICE

added three more individuals to be eliminated. On 1/10/83, [redacted] b6 -2, -6
[redacted] delivered up-front payment b7C -2, -6
of \$9,800 cash to UCA, in New York, for
the elimination of Houston witness, [redacted]

(U)

It was the consensus of the participants at the 1/12/83 meeting, that safety of intended victims is of major importance, and no overt investigation should be pursued before Wilson is moved to Houston on 1/18/83. It is noted that Wilson is reportedly most sensitive about [redacted]. Therefore, a scenario b6 -2, -6
was established in effort to resolve t b7C -2, -6
complicity of [redacted] and to b7D -2
obtain more specific evidence against Wilson. [redacted]

APPROVED: *WRC*

Adm. Servs. *WRC*

Laboratory

Crim. Inv. *WRC*

Legal Coun.

Off. of Cong. & Public Affs.

Ident.

Rec. Mgmt.

Inspection

Tech. Servs.

Intell.

Training

FBI(2F-cv-5450)-2982

NY0442 130303

PP HQ LA

LE NY 130

13 JAN 83 04 22z

P 1920 12JAN 83

F. NEW YORK (72-334) (P) (1-7) 11

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORIST SECTION,

LOS ANGELES ATTN: ASAC JOSEPH R. MELLITT PRIORITY

JT Edwin Paul Wilson

UNCLAS E F T O

BT

① EDWIN P. WILSON; POSSIBLE GOJ; OO: NY.

REBUTELCAL TO NEW YORK, JANUARY 11, 1983, AND
NY CALL TO LA, JANUARY 12, 1983.

ON JANUARY 12, 1983, A UCA MET WITH [REDACTED]

[REDACTED] AT THE SHERATON INN,
QUEENS, NY, WHERE WILSON GAVE THE UCA A WHITE ENVELOPE
CONTAINING \$9,800 IN ONE HUNDRED DOLLAR BILLS. THIS
IS THE UP FRONT MONEY ON A CONTRACT TO KILL [REDACTED]

[REDACTED] F POMONA, CALIFORNIA.

WILSON ACKNOWLEDGED THAT THE COUNT WAS TWO
HUNDRED SHORT OF THE REQUESTED \$10,000 BUT IT WOULD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [REDACTED]

1012188

b6 -1
b7C -1

b6 -2, -6
b7C -2, -6

b6 -1
b7C -1

57 MAR 24 1983

FBI(21-cv-5450)-2983

PAGE TWO U N C L A S E T O

BE MADE UP LATER.

EIGHT HUNDRED DOLLARS WAS IN MIXED NUMBERED
BILLS, HOWEVER, THE REMAINING \$9,000 IS COMPOSED OF
NEW \$100 BILLS CONSECUTIVELY NUMBERED FROM
E23398641A TO E23398730A. THE MONEY WAS CONTAINED IN
A WHITE ENVELOPE WITH A RETURN ADDRESS OF [REDACTED]
[REDACTED] WASHINGTON, DC, 20074.

b6 -2
b7C -2

[REDACTED] CONVERSATION WAS RECORDED BY THE UCA.

ON JANUARY 12, 1983, A MEETING WAS HELD AT THE
SOUTHERN DISTRICT OF NEW YORK (SDNY) BY DEPUTY CHIEF,
CRIMINAL DIVISION, [REDACTED] ATTENDING THIS
MEETING WERE AUSA'S [REDACTED] USA'S OFFICE, WASHINGTON,
DC, [REDACTED] USA'S OFFICE, ALEXANDRIA, VIRGINIA,
AND [REDACTED] DEPARTMENT OF JUSTICE, CRIMINAL
DIVISION, WASHINGTON, DC., INVESTIGATOR'S [REDACTED] AND
[REDACTED] UNITED STATES ATTORNEY'S OFFICE, SDNY, AND
BUREAU AGENTS.

b6 -4, -6
b7C -4, -6

IT WAS THE OPINION OF THE ATTORNEYS PRESENT,
THAT THE MAIN CONCERN AT THIS TIME IS THE SAFETY OF
THE INTENDED VICTIMS. ALTHOUGH THERE IS SUFFICIENT

PAGE THREE U N C L A S S I F I E D

PROSECUTIVE INFORMATION WHICH HAS BEEN COLLECTED TO
DATE, TO INDICT BOTH EDWIN AND [REDACTED] THE ATTORNEYS
BELIEVE THAT WILSON'S FUTURE COOPERATION COULD BE
CONTINGENT UPON THE COMPLICITY OF [REDACTED]
IN THIS MATTER. TO THIS END, INVESTIGATIVE PROCEDURES
WILL BE UTILIZED IN AN EFFORT TO SECURE FURTHER
EVIDENCE OF THE PARTICIPATION IN CRIMINAL VIOLATIONS
BY BOTH EDWARD AND [REDACTED] IT SHOULD BE NOTED THAT
WILSON IS EXPECTED TO BE MOVED OUT OF NEW YORK ON
JANUARY 18, 1983, FOR TRIAL PURPOSES, AND ANY ACTION
TO BE TAKEN BY THE NYO WILL OCCUR BEFORE THAT TIME.
IN VIEW OF THE CONTINUING USE OF A UCA, NO OVERT
INVESTIGATIVE ACTION WILL BE TAKEN AT THIS TIME.

BRIEFLY STATED, THE FOLLOWING INVESTIGATIVE
PLAN OF ACTION WILL BE INITIATED ON JANUARY 14, 1983:

[REDACTED]

b6 -6
b7C -6

b7D -2

PAGE FOUR U N C L A S E F T O

b6 -6
b7C -6
b7D -2

b6 -6
b7C -6
b7D -2

b7D -2

PAGE FIVE U N C L A S E F T O

b7D -2

[REDACTED]

BUREAU WILL BE KEPT ADVISED OF ALL
DEVELOPMENTS IN CONNECTION WITH INSTANT MATTER.

LOS ANGELES

AT POMONA, CALIFORNIA. WILL PROVIDE
PHOTOGRAPHS AS REQUESTED IN ABOVE REFERENCED TELEPHONE
CALL.

BT

070

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 1-13-83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI ALEXANDRIA

ST FBI WASHINGTON FIELD

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: 101 271 88

BT

Classification: Unclass EFTO

Addressee Internal Distribution:

For: (circled 25)Subject: SEE ATTACHED☒ See AttachedApproved By: SK/pehRoom/Div.: 8504/6

MAR 20 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 14 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

3 JAN 18 83

FBI(21-cv-5450)-2988

23 JAN 1983

0C 1-285C

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE UNIT

13 JAN 83 17 01 Z

SEC. 5
BUREAU
OF INVESTIGATION

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

NYO442 0138303

PP HQ LA

DE NY 030

P 10200Z JAN 83

FM NEW YORK (72-384) (P)

TO DIRECTOR PRIORITY

ATTN: SUPV [REDACTED]

TERRORIST SECTION,

LOS ANGELES ATTN: ASAC [REDACTED]

PRIORITY

BT

UNCLAS E F T O

BT

EDWIN P. WILSON; POSSIBLE OOJ; OO: NY.

REGUTELCAL TO NEW YORK, JANUARY 11, 1983, ATC

NY CALL TO LA, JANUARY 12, 1983

By teletype dated January 13, 1983 New York advised [REDACTED]
ON JANUARY 10, 1983, A UCA MET WITH [REDACTED]

[REDACTED] AT THE SHERATON INN,
QUEENS, NY, WHERE WILSON GAVE THE UCA A WHITE ENVELOPE
CONTAINING \$9,800 IN ONE HUNDRED DOLLAR BILLS. THIS
IS THE UP FRONT MONEY ON A CONTRACT TO KILL [REDACTED]

[REDACTED] OF POMONA, CALIFORNIA.

WILSON ACKNOWLEDGED THAT THE COUNT WAS TWO
HUNDRED SHORT OF THE REQUESTED \$10,800 BUT IT WOULD

PAGE TWO U N C L A S E F T O
BE MADE UP LATER.

EIGHT HUNDRED DOLLARS WAS IN MIXED NUMBERED
BILLS, HOWEVER, THE REMAINING \$9,228 IS COMPOSED OF
NEW \$100 BILLS CONSECUTIVELY NUMBERED FROM
E23398641A TO E23398730A. THE MONEY WAS CONTAINED IN
A WHITE ENVELOPE WITH A RETURN ADDRESS OF [REDACTED]
[REDACTED] WASHINGTON, DC, 20074.

b6 -2
b7C -2

[REDACTED] CONVERSATION WAS RECORDED BY THE UCA.
ON JANUARY 12, 1983, A MEETING WAS HELD AT THE
SOUTHERN DISTRICT OF NEW YORK (SDNY) BY DEPUTY CHIEF,
CRIMINAL DIVISION, [REDACTED] ATTENDING THIS
MEETING WERE AUSA'S [REDACTED] USA'S OFFICE, WASHINGTON,
DC, [REDACTED] USA'S OFFICE, ALEXANDRIA, VIRGINIA,
AND [REDACTED] DEPARTMENT OF JUSTICE, CRIMINAL
DIVISION, WASHINGTON, DC., INVESTIGATOR'S [REDACTED] AND
[REDACTED] UNITED STATES ATTORNEY'S OFFICE, SDNY, AND
BUREAU AGENTS.

b6 -4, -6
b7C -4, -6

IT WAS THE OPINION OF THE ATTORNEYS PRESENT,
THAT THE MAIN CONCERN AT THIS TIME IS THE SAFETY OF
THE INTENDED VICTIMS. ALTHOUGH THERE IS SUFFICIENT

PAGE THREE U N C L A S E F T O

PROSECUTIVE INFORMATION WHICH HAS BEEN COLLECTED TO
DATE, TO INDICT BOTH EDWIN AND [REDACTED] THE ATTORNEYS
BELIEVE THAT WILSON'S FUTURE COOPERATION COULD BE
CONTINGENT UPON THE COMPLICITY OF [REDACTED]
IN THIS MATTER. TO THIS END, INVESTIGATIVE PROCEDURES
WILL BE UTILIZED IN AN EFFORT TO SECURE FURTHER
EVIDENCE OF THE PARTICIPATION IN CRIMINAL VIOLATIONS
BY BOTH EDWARD AND [REDACTED] IT SHOULD BE NOTED THAT
WILSON IS EXPECTED TO BE MOVED OUT OF NEW YORK ON
JANUARY 18, 1983, FOR TRIAL PURPOSES, AND ANY ACTION
TO BE TAKEN BY THE NYO WILL OCCUR BEFORE THAT TIME.
IN VIEW OF THE CONTINUING USE OF A UCA, NO OVERT
INVESTIGATIVE ACTION WILL BE TAKEN AT THIS TIME.

BRIEFLY STATED, THE FOLLOWING INVESTIGATIVE
PLAN OF ACTION WILL BE INITIATED ON JANUARY 14, 1983:

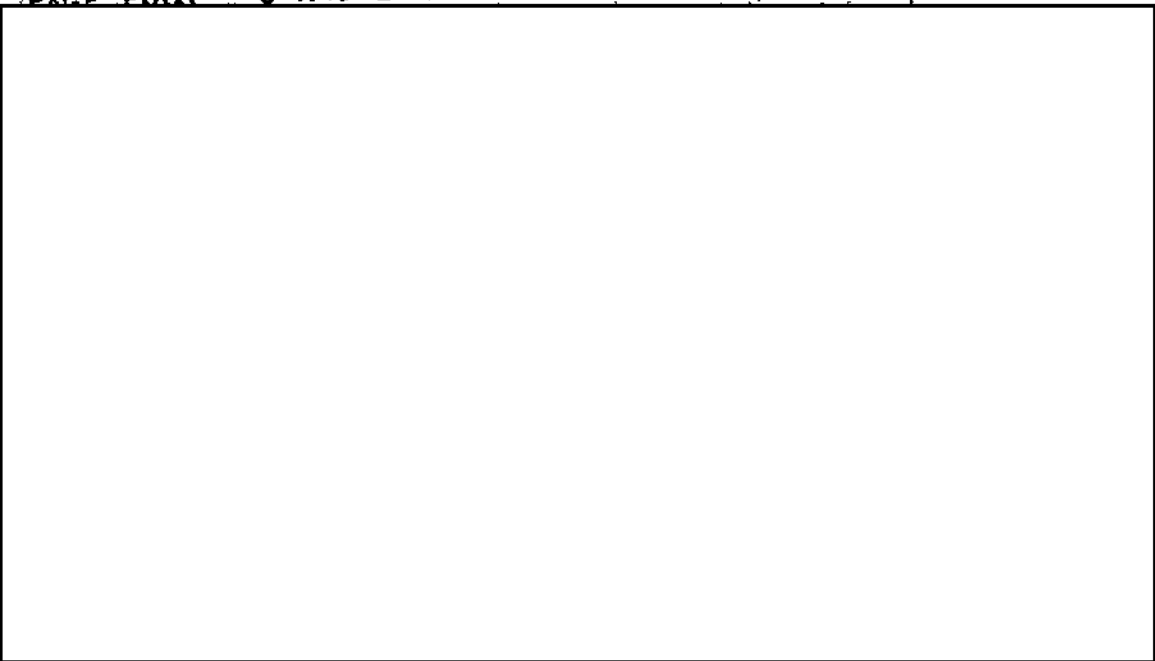
[REDACTED]

[REDACTED]

b6 -6
b7C -6

b7D -2

PAGE FOUR UNCLAS E F T O



b6 -6
b7C -6
b7D -2



b6 -6
b7C -6
b7D -2



b7D -2

PAGE FIVE U N C L A S E F T O

b7D -2

BUREAU WILL BE KEPT ADVISED OF ALL
DEVELOPMENTS IN CONNECTION WITH INSTANT MATTER.

LOS ANGELES

AT POMONA, CALIFORNIA. WILL PROVIDE
PHOTOGRAPHS AS REQUESTED IN ABOVE REFERENCED TELEPHONE
CALL.

BT Washington Field is requested to discreetly identify
holder of [redacted] Washington D.C. 20074. Conduct
no additional overt investigation at this time.

b6 -2
b7C -2

BT

VZCZCWF0241

RR HQ AX NY

DE WF 0019 0182042

ZNR UUUUU

R 182040Z JAN83

FM FBI WASHINGTON FIELD [REDACTED] (P) (SQ C-7)

TO DIRECTOR, FBI ROUTINE

FBI ALEXANDRIA ROUTINE

FBI NEW YORK ROUTINE

BT

UNCLAS

EDWIN P. WILSON; POSSIBLE OOJ; (OO:NY)

RE BUREAU TEL TO AX JANUARY 14, 1983.

INSPECTOR [REDACTED] U.S. POSTAL INSPECTORS, WASHINGTON, D. C. (WDC), ADVISED THAT A REVIEW OF U.S. POSTAL SERVICE RECORDS INDICATES THAT P.O. BOX 1912, WASHINGTON, D. C. 20071 IS LISTED TO RIGGS NATIONAL BANK, WASHINGTON, D. C. FOR THE INFORMATION OF NEW YORK, RIGGS NATIONAL IS THE LARGEST BANK IN WASHINGTON, D. C.

FBIHQ SHOULD NOTE THAT REFERENCED TELETYPE WAS NOT SENT TO NEW YORK, WHICH IS ORIGIN IN THIS MATTER.

BT

#0019

NNNN

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

G-15-84

SP5C/LH

CR 20369-83

FBI(21-cv-5450)-2995 b7C -1

0681 01903032

PP HO

NY 029

103002JAN 83

FM NEW YORK (72-384)

(P) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED]

TERRORISM SECTION

BT

UNCLAS EFTO

EDWIN P. WILSON; POSSIBLE OOJ (OO:NY)

RE NYTELCALL TO BUREAU ON 1/18/83.

ON JANUARY 18, 1983, TWO TELEPHONE CALLS FROM UCA TO

[REDACTED] WERE RECORDED BY [REDACTED]

NYO. TELEPHONE NUMBER CALLED WAS [REDACTED]

DURING THE FIRST CONVERSATION AT 11:15 AM, 1/18/83, UCA

TOLD [REDACTED] THAT THE WORK ON THE WEST COAST WAS COMPLETED

AND UCA [REDACTED] WAY TO EUROPE

TO COMPLETE OTHER REQUESTS OF [REDACTED] UCA STATED THAT HE

ATTEMPTED TO REACH EDWIN WILSON WHO IS NOT PRESENTLY AT THE

LOCATION LAST KNOWN TO UCA (METROPOLITAN CORRECTIONAL CENTER, N.Y.)

UCA ADVISED HE NEEDS ADDITIONAL FUNDS PRIOR TO GOING TO EUROPE,

AND WAS PREVIOUSLY TOLD BY EDWIN P. WILSON TO CONTACT [REDACTED]

JAN 21 1983

[REDACTED] IF HE ENCOUNTERED ANY PROBLEMS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [REDACTED]

10/27/88

MAR 30 1983

b6 -1
b7C -1

b6 -6
b7C -6
b7E -3

b6 -1, -6
b7C -1, -6

PAGE TWO UNCLAS EFTO (NY72-384)

[REDACTED] QUESTIONED UCA AS TO HOW MUCH MONEY HE NEEDED AND UCA RESPONDED \$5,000.00 TO \$10,000.00. [REDACTED] STATED THAT HE WOULD ATTEMPT TO [REDACTED] AND REQUESTED THAT UCA TELEPHONE HIM AGAIN AT 6:00 PM THIS DATE.

b6 -6
b7C -6

AT 6:35 PM, 1/18/83, UCA AGAIN CONTACTED [REDACTED] AND WAS TOLD BY [REDACTED] THAT HE WAS [REDACTED] AND THOUGHT HIM STILL TO BE IN N.Y.

b6 -6
b7C -6

UCA ASKED [REDACTED] IF HE WOULD GET \$5,000.00 TO \$10,000.00, AND [REDACTED] SAID HE WOULD HAVE TO CONTACT EUROPE, BUT DID NOT KNOW AT THIS TIME HOW MUCH WAS THERE.

b6 -6
b7C -6

[REDACTED] SAID HE WOULD MAKE ATTEMPTS TO CONTACT [REDACTED] AND ALSO OBTAIN MONEY FOR UCA, AND WOULD HAVE FURTHER WORD IN MORNING OF 1/19/83.

TRANSCRIPTS TO FOLLOW.

BT

NY 100-11922522

0 NO

DE NY 013

192100ZJA 83

FM NEW YORK (72-324) (P) (W-7) (U)

TO DIRECTOR IMMEDIATE INFORMATION

ATTN: SUPV [REDACTED] TERRORISM SECTION

BT

UNCLAS

3012001

EDWIN P. WILSON; POSSIBLE COJ; OO: NY

RENYTELCA TO BUREAU, SUPV [REDACTED] JANUARY 19, 1983.

PER INFORMATION SUPPLIED BY AUSA [REDACTED]

US ATTORNEY'S OFFICE, ALEXANDRIA, VA, FIVE CASSETTE TAPE
COPIES OF A NOVEMBER 2, 1982 MAGRA RECORDED CONVERSATION
IN CONNECTION WITH THE ABOVE CAPTIONED MATTER ARE REQUESTED
TO BE PREPARED BY FBIHQ TECHNICAL SERVICES UNIT (THREE REDACTED
COPIES AND TWO FULL COPIES).# US DEPARTMENT OF JUSTICE
ATTORNEY [REDACTED] INTERNAL SECURITY SECTION, FTS [REDACTED]

[REDACTED] IS IN POSSESSION OF A FILTERED CASSETTE TAPE

COPY OF THE NOVEMBER 2, 1982 FULL CONVERSATION ALONG WITH

A REDACTED TRANSCRIPT OF SAME

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED 204,655

DATE 4/23/88 BY 10127/88

100-11922522
detached Div.

New Per [redacted]

1/1/83

CC 1- [redacted]

b6 -1
b7C -1

Lab No 301 12000
301 107088
INVESTIGAT
DIVISION

RECEIVED
JAN 20 9 22 AM '83

EVIDENCE
CONTROL
CENTER

RECEIVED
JAN 4 8 57 AM '83
EVIDENCE CONTROL
CENTER

PAGE TWO U N C L A S

REQUEST OF THE BUREAU

TECHNICAL SERVICES UNIT. TO BE PREPARED:

THREE (3) CASSETTE TAPE COPIES OF REDACTED
CONVERSATION WHICH ARE TO CORRESPOND TO THE REDACTED
TRANSCRIPT IN AUS POSSESSION.

b6 -4
b7C -4

TWO (2) CASSETTE TAPE COPIES OF NOVEMBER 2, 1982
FULL CONVERSATION.

BT

NY0722 2255Z

FBI(21-cv-5450)-3000

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

05

JANUARY 25, 1983

UNCLAS

PRIORITY

b6 -1
b7C -1

*F051EPP AX HQ NYEDE HQ H0051 *RTYUETP 251635Z JAN 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI HOUSTON ROUTINE

FBI NEW YORK (72-384) PRIORITY

BT

UNCLAS

EDWIN PAUL WILSON; 00J; 00: NEW YORK

RE NEW YORK TELETYPE TO BUREAU, JANUARY 21, 1983.

b6 -1, -4, -6
b7C -1, -4, -6
b7D -2
b3 -3

FOR INFORMATION OF ALEXANDRIA AND HOUSTON THE NEW YORK

DIVISION IN REFERENCED TELETYPE

AUSA

EASTERN DISTRICT OF VIRGINIA, HAS

BUREAU AUTHORITY IS GRANTED FOR TRAVEL OF BUREAU AGENTS

(5)

1/25/83

8977

2066

b6 -1
b7C -1

1 - MR. KLEIN

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED 284,655

DATE 4/23/88 BY

10/21/88

02352, V
10/26/88

66 FEB

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

> START HERE

FROM NEW YORK TO HOUSTON IF REQUIRED.

20 BT

18 I

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

NOTE: BY TELETYPE DATED JANUARY 21, 1983, TO NEW YORK
DIVISION ADVISED THAT AUSA [REDACTED] EASTERN DISTRICT OF
VIRGINIA, HAD REQUESTED THAT [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6 -4
b7C -4
b3 -3

~~SECRET~~

JANUARY 21, 1983

UNCLAS

PRIORITY

*F123IPP AX NYEDE HQ HD123 *H2YUUP 212011Z JAN 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI NEW YORK PRIORITY

LEGAL ATTACHE LONDON PRIORITY }

BT

U N C L A S

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-
LIBYA, CONSPIRACY, SOLICITATION TO COMMIT MURDER, 00:

ALEXANDRIA

EDWIN PAUL WILSON; 00J, 00: NEW YORK

RE TELEPHONE CONVERSATION BETWEEN SSA [REDACTED] FBIHQ AND
ASSISTANT LEGAL ATTACHE [REDACTED] LONDON, ON JANUARY 20, 1983.

FOR INFORMATION OF LEGAT LONDON, WILSON HAS BEEN
INCARCERATED AT THE METROPOLITAN CORRECTIONAL CENTER (MCC) NEW
YORK) PENDING JANUARY 24, 1983, TRIAL IN HOUSTON, TEXAS, ON
EXPLOSIVE CHARGES. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

64 FEB 14

1 - MR. [REDACTED]

WASH: [REDACTED] (7)

1/21/83

8977

2066

b6 -1
b7C -1

b3 -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

12 JAN 25 1983

1159-62-2903
JAN 22 1983

NOT RECORDED
12 JAN 27 1983

FBI(21-cv-5450)-3004

b6 -1
b7C -1

b6 -1
b7C -1
b7D -2

1093

ORIGINAL FILED IN

20 2/15/19

EA**PAGE TWO DE HQ 0123 UNCLAS

[REDACTED]

[REDACTED] ON JANUARY 10, 1983, IN NEW YORK CITY UCA WAS PAID NINETY-EIGHT HUNDRED DOLLARS CASH BY [REDACTED] AS UP-FRONT MONEY. MOST OF THIS MONEY WAS WIRED TO THE UNITED STATES FROM LONDON, ENGLAND, BY [REDACTED]

b6 -2, -6
b7C -2, -6
b7D -2

[REDACTED] ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] DISTRICT OF COLUMBIA ADVISED [REDACTED]

[REDACTED] AND APPARENTLY THE PROCEEDS (ESTIMATED TO BE ONE MILLION DOLLARS) WERE DEPOSITED IN A UNKNOWN LONDON BANK. [REDACTED] IN ALL PROBABILITY [REDACTED]

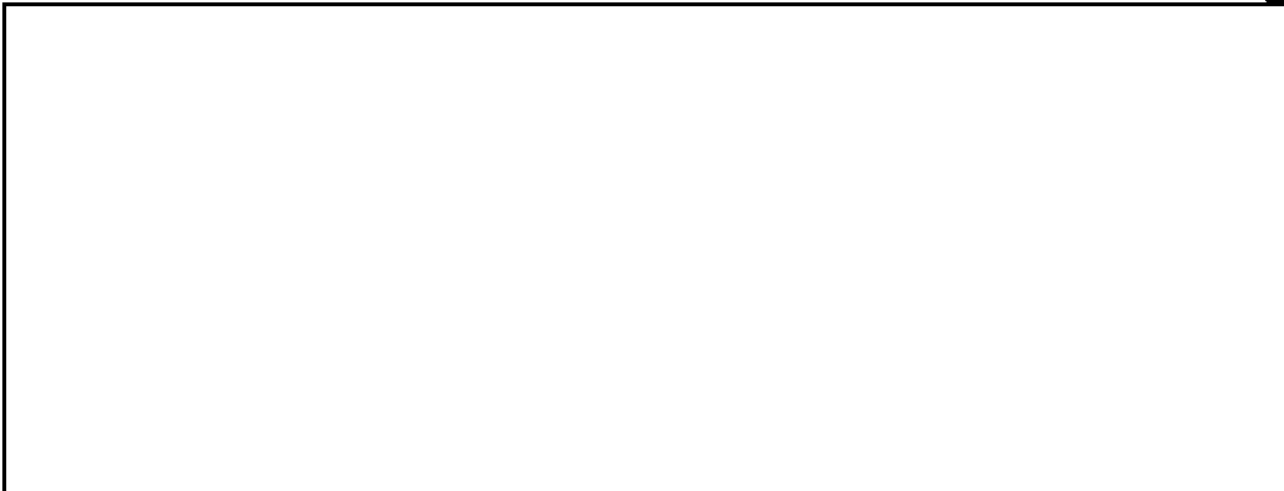
[REDACTED] ON JANUARY 18, 1983, WILSON WAS MOVED TO HOUSTON, TEXAS, AND IS CURRENTLY UNDER DIRECT SUPERVISION BY THE UNITED STATES MARSHALS SERVICE.

EXPEDITIOUS INTERVIEW OF [REDACTED]

[REDACTED]

b6 -6
b7C -6
b7D -5

PAGE THREE DE HQ 0123 UNCLAW*S

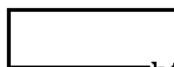


b6 -6
b7C -6
b7D -5

AUSA



DISTRICT OF COLUMBIA AND AUSA



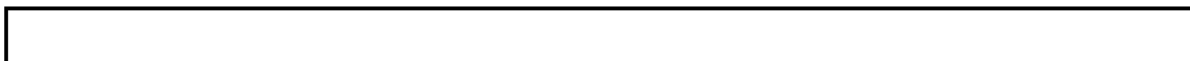
b6 -4, -6
b7C -4, -6

SOUTHERN DISTRICT OF NEW YORK WILL ARRIVE LONDON,

ENGLAND, JANUARY 23, 1983, TO PARTICIPATE IN INTERVIEW OF



AT UNITED STATES EMBASSY LONDON, JANUARY 24, 1983.



b7D -5



BT

1

NOTE: TRAVEL OF AUSA [REDACTED] DISTRICT OF COLUMBIA TO LONDON, ENGLAND, HAS BEEN APPROVED BY MARK M. RICHARD, DEPUTY ASSISTANT ATTORNEY GENERAL (DAAG), CRIMINAL DIVISION, DOJ. ON JANUARY 21, 1983, AUSA [REDACTED] SOUTHERN DISTRICT OF NEW YORK (AUSA HANDLING 00J PROSECUTION) WILL TRAVEL TO ITALY TO ATTEND CONFERENCE ON UNRELATED MATTER. UPON COMPLETION OF CONFERENCE, AUSA [REDACTED] WILL TRAVEL TO LONDON TO PARTICIPATE IN INTERVIEW. AUSA [REDACTED] PARTICIPATION IN INTERVIEW WAS ALSO APPROVED BY DAAG RICHARD.

DURING 1982 LEGAT LONDON MET WITH [REDACTED] ON TWO OCCASIONS AT UNITED STATES EMBASSY, LONDON TO [REDACTED]

[REDACTED] TO UNITED STATES AUTHORITIES. [REDACTED]

[REDACTED] IT IS FELT THAT [REDACTED] WILL BE COOPERATIVE WITH UNITED STATES AUTHORITIES.

ALL LEGITIMATE EFFORTS TO SEIZE OR IMPOUND WILSON'S ASSETS MUST BE PURSUED IN ORDER TO ELIMINATE WILSON'S ABILITY TO INITIATE PLOTS TO MURDER GOVERNMENT WITNESSES, INVESTIGATORS AND PROSECUTORS.

DATA
A
P

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 1/7/83 PRECEDENCE: 125 126
☒ IMMEDIATE ☐ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO:

Alexandria

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification:

unclas.

Addressee Internal Distribution

For:

Subject:

Edwin P. Wilson

10/27/88 SP5CIT/MS
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY
6-15-88 385
CCT 20369,83 5141

7-2903-10

b6 -1

b7C -1

12 JAN 11 1983

☒ See Attached

Approved By:

RLH/TA

Tele Ext.

2066

Room/Div.:

8977/6

COMMUNICATIONS CENTER
23482/10
JAN 11 1983

30 FEB 19 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-3000

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO;" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

NYO 182-8871815

OO HQ

DE NY 070

O 07 1730Z JAN 83

7 JAN 83 18 29z

FM NEW YORK (72-NEW) (ME7) ~~RECEIVED~~
FEDERAL BUREAU OF INVESTIGATION

TO DIRECTOR IMMEDIATE

~~BT HAND CARRY IN SEALED ENVELOPE TO~~ [REDACTED]

UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ

By TELETYPE DATED JANUARY 7, 1983, New York provided the following
~~FOR INFORMATION OF THE BUREAU, ON JANUARY 3,~~

1983, A MEETING WAS HELD IN THE OFFICE OF UNITED STATES
ATTORNEY (USA) JOHN MARTIN, SOUTHERN DISTRICT OF NEW
YORK (SDNY), AT MR. MARTIN'S REQUEST.

MR. MARTIN MADE AVAILABLE INFORMATION THAT HAD
BEEN OBTAINED FROM A SOURCE OF INFORMATION KNOWN TO

[REDACTED] INVESTIGATOR FOR THE USA OFFICE,

SDNY, THAT EDWIN P. WILSON, THE FORMER CIA AGENT RECENTLY
CONVICTED IN USDC, ALEXANDRIA, VIRGINIA, AND WHO IS
CURRENTLY INCARCERATED IN THE MCC, NEW YORK [REDACTED]

[REDACTED] TO HAVE FOUR INDIVIDUALS KILLED.

THE ABOVE FOUR INDIVIDUALS ARE ALL SCHEDULED TO TESTIFY
IN UPCOMING TRIALS RELATING TO WILSON AND THE SOURCE IS

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir:	
Adm. Servs	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of the Inspector General	

b6 -1
b7C -1

b6 -4
b7C -4

b7D -2

PAGE TWO U N C L A S E F T O

b7D -2

[REDACTED]

THE OFFICES OF THE USA, SDNY, WERE ATTEMPTING TO DETERMINE THE LOCATIONS AND STATUS OF THE FOUR INDIVIDUALS TO BE KILLED.

FOR FURTHER INFORMATION, THE NAMES OF THESE INDIVIDUALS ARE AS FOLLOWS:

1. [REDACTED] AN AMERICAN CITIZEN CURRENTLY RESIDING IN GENEVA, SWITZERLAND.
2. [REDACTED] CURRENTLY RESIDING IN CALIFORNIA.
3. [REDACTED] (PHONETIC), CURRENTLY RESIDING IN MIAMI, OKLAHOMA.
4. [REDACTED] CURRENTLY RESIDING IN MEXICO CITY, MEXICO.

b6 -2
b7C -2

ON JANUARY 4, 1983, SPECIAL AGENT (SA) [REDACTED] WITH [REDACTED] AN INVESTIGATOR FOR THE US ATTORNEY'S OFFICE, SDNY, [REDACTED] ASSISTANT CHIEF, CRIMINAL DIVISION, US ATTORNEY'S OFFICE, SDNY,

b6 -1, -4
b7C -1, -4

PAGE THREE U N C L A S E F T O

AND THE SOURCE IN THE OFFICES OF THE SOUTHERN DISTRICT.

AT THIS MEETING, SA [REDACTED] AND THE SOURCE [REDACTED]

[REDACTED]

b6 -1, -2
b7C -1, -2
b7D -2

AS A RESULT OF THE ABOVE MEETING, [REDACTED]

[REDACTED]

b6 -1
b7C -1
b7D -2

PAGE FOUR U N C L A S S E F T O

b7D -2

b6 -1

b7C -1

b7D -2

b6 -1, -2

b7C -1, -2

b7D -2

PAGE FIVE U N C L A S E F T O

THE SOURCE SAID [REDACTED]

b6 -1, -2

b7C -1, -2

b7D -2

THE SOURCE SAID [REDACTED]

b6 -2

b7C -2

b7D -2

b6 -1, -2, -6

b7C -1, -2, -6

b7D -2

[REDACTED] THE SOURCE AGAIN STATED THAT THESE

INDIVIDUALS MUST BE KILLED AS SOON AS POSSIBLE

ACCORDING TO WILSON, SO THEY CANNOT IN ANY WAY

PAGE SIX U N C L A S S E F T O

DAMAGE HIM THROUGH RECORDS OR TESTIMONY AT THE
FORTHCOMING TRIALS THAT WILSON WILL BE INVOLVED IN.

SA [REDACTED] THE SOURCE
TELEPHONICALLY CONTACTED SA [REDACTED] AT A
PREARRANGED SECURE TELEPHONE AND PROVIDED ADDITIONAL
INFORMATION CONCERNING THE RESIDENCE AND LOCATION
OF [REDACTED] AT THAT TIME, THE SOURCE ALSO
NOTED THAT WILSON [REDACTED]
[REDACTED]

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

ON [REDACTED] AT APPROXIMATELY 11 AM,
THE SOURCE AGAIN TELEPHONICALLY CONTACTED SA [REDACTED]
AND ADVISED THAT WILSON [REDACTED]
[REDACTED]

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

AT APPROXIMATELY [REDACTED]
THE SOURCE TELEPHONICALLY CONTACTED SA [REDACTED]

BT

~~NY 6181-8871830~~

00 HQ

DE NY 8/1

0 071730Z JAN 83

FM NEW YORK (72-NEW) (M-7)

~~TO DIRECTOR IMMEDIATE~~

BT

~~UNCLAS E F T O~~

SECTION TWO OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ

AND SAID WILSON WAS CONFIDENT THAT THE MONEY WOULD

BE AVAILABLE MONDAY AND ANY DELAY WOULD BE THE

RESULT OF HAVING TO HAVE PART OF THE MONEY WIRED

TO HIS SON BY [REDACTED]

ON JANUARY 6, 1983, [REDACTED] ADVISED

THAT USA JOHN MARTIN, SDNY, HAS TELEPHONICALLY ADVISED

[REDACTED] ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, USDOJ,

WASHINGTON, DC, OF ALL THE FACTS SURROUNDING THIS

MATTER.

IT IS NOTED THAT THE SOURCE IS CONVINCED THAT
WILSON IS SERIOUS, AND HAS THE CAPABILITIES OF CARRYING

RECEIVED
TELETYPE UNIT
7 JAN 83 11:30z
FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	_____
Exec AD-Inv.	_____
Exec AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6 -2
b7C -2

b6 -4
b7C -4

PAGE TWO U N C L A S E F T O

OUT HIS THREATS TO HAVE THESE INDIVIDUALS KILLED,
AND IS ANXIOUS TO HAVE THIS WORK DONE AS EXPEDITIOUSLY
AS POSSIBLE IN VIEW OF THE UPCOMING TRIALS.

THE USA, SDNY, IS PERSONALLY HANDLING THIS
MATTER; AND SAC AUTHORITY HAS BEEN GRANTED FOR SA

b6 -1
b7C -1

BT

By 12 Tiro 137

b6 -1
b7C -1

9.

NY0181 0071830

00 HQ

DE NY 011

0 071730Z JAN 83

FM NEW YORK (72-NEW) (M-7)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ

AND SAID WILSON WAS CONFIDENT THAT THE MONEY WOULD
BE AVAILABLE MONDAY AND ANY DELAY WOULD BE THE
RESULT OF HAVING TO HAVE PART OF THE MONEY WIRED
TO HIS SON BY [REDACTED]

ON JANUARY 6, 1983

ADVISED

THAT USA JOHN MARTIN, SDNY, HAS TELEPHONICALLY ADVISED 72-2903-10X

[REDACTED] ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, USDOJ,
WASHINGTON, DC, OF ALL THE FACTS SURROUNDING THIS
MATTER.

IT IS NOTED THAT THE SOURCE IS CONVINCED THAT
WILSON IS SERIOUS, AND HAS THE CAPABILITIES OF CARRYIN

Exec AD Adm.	
Exec AD Inv.	
Exec ADLES	
Asst. Dir.:	
Adm.	
Crim.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6 -1
b7C -1

b6 -2
b7C -2

b6 -4
b7C -4

b6 -1/
b7C -1

NOTE: THIS IS
SECTION TWO
OF TWO SECTIONS.

FBI(21-cv-5450)-3019

JUN 16 1983

50C 72
ON SUB
1-28-83/5H

RECEIVED

JAN 24 4 13 PM '83

TERRORISM
SECTION, CID
FBI

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

JAN 24 2 59 PM '83

F.B.I.
U.S. DEPT. OF JUSTICE

JAN 26 1983

TO : DIRECTOR, FBI (100-441111) FROM : SAC, NEW YORK (100-100000)

RE : NEW YORK TELETYPE TO BUREAU, JANUARY 23, 1983.

PAGE 1

1. On January 23, 1983, the New York Office received information from a confidential source that a person known as [redacted] was planning to travel to New York City on January 24, 1983, for the purpose of meeting with [redacted] and [redacted].

2. The New York Office is currently conducting an investigation into the activities of [redacted] and [redacted], and is seeking to identify all individuals who have been in contact with them in the past six months.

3. The New York Office is requesting that you advise the Bureau of any information you may have regarding the activities of [redacted] and [redacted], and any individuals who have been in contact with them in the past six months.

4. The New York Office is also requesting that you advise the Bureau of any information you may have regarding the activities of [redacted] and [redacted], and any individuals who have been in contact with them in the past six months.

10/25/82
1/27/83

26231042
7/26/82
1/27/83
FBI

PAGE TWO U N C L A S E F T O

OUT HIS THREATS TO HAVE THESE INDIVIDUALS KILLED,
AND IS ANXIOUS TO HAVE THIS WORK DONE AS EXPEDITIOUSLY
AS POSSIBLE IN VIEW OF THE UPCOMING TRIALS.

THE USA, SDNY, IS PERSONALLY HANDLING THIS
MATTER; AND SAC AUTHORITY HAS BEEN GRANTED FOR SA

[REDACTED] TO ACT IN AN UNDERCOVER CAPACITY.

BT

b6 -1
b7C -1

[REDACTED]
By 12 Tino 137

b6 -1
b7C -1

Personally Delivered By

[Redacted]

Will Pickup

Will Mail

Date 1-10-83

Lab 30110074

Buf (new Bufile)

Please Furnish Complete Information

Agency submitting evidence

☒ FBI
☐ Federal
☐ Local or State

Delivered by [Redacted] Accepted [Redacted]

Suspect(s) Edwin P. Wilson, ~~Star~~ VA

Offense ~~Voluntary Manslaughter~~ 3/3/70

Place and date of offense

Agency call 72-NEW

Date of hearing on why expeditious handling is necessary

Prev. exam this case
☒ Yes ☐ No

Evid. located
Room #

Report to be directed to

Copies to

Evidence to be returned to

Alexandria PD

Brief Facts covering case

Description of evidence

- 4 - Credit Cards
- 1 - Address book
- 1 - Newspaper Clipping
- 1 - Check
- 4 - Hotel receipts
- 1 - Bag containing torn papers

Exams requested

~~72-2906-1~~

[Redacted]

23 JAN 12 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [Redacted]

(Use reverse side if necessary for additional evidence)

JUN 17 1983

FBI(21-cv-5450)-3022

AX0022 027040Z

RR HQ BA NY PG RH

DE AX

R 272200Z JAN 83

FM ALEXANDRIA (72-32) (P)

TO DIRECTOR, FBI ROUTINE

TO BALTIMORE IMMEDIATE

TO DENVER IMMEDIATE

TO NEW YORK ROUTINE

TO PITTSBURGH IMMEDIATE

TO RICHMOND IMMEDIATE

BT

UNCLAS

EDWIN PAUL WILSON; OOJ; OO:NY

FOR THE INFORMATION OF RECEIVING OFFICES NOT ALREADY AWARE,
SUBJECT WILSON HAS RECENTLY BEEN CONVICTED IN FEDERAL COURT IN
ALEXANDRIA, VIRGINIA, FOR THE ILLEGAL TRANSPORTATION OF FIREARMS TO
EUROPE. WILSON IS PRESENTLY STANDING TRIAL IN HOUSTON FOR SHIPPING
EXPLOSIVES TO LIBYA. WILSON IS SCHEDULED TO BEGIN TRIAL ON
FEBRUARY 22, 1983, IN THE DISTRICT OF COLUMBIA, REGARDING THE
CAPTIONED MATTER.

RECEIVED
TELETYPE UNIT

78 JAN 83 0415z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	

b6 -1
b7C -1

023 FEB 1 1983 b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/PP BY 10121/88

FBI(21-cv-5450)-3023

PAGE TWO [REDACTED] UNCLAS

b3 -1
b7E -1

UNTIL RECENTLY, WILSON HAD BEEN INCARCERATED IN THE METROPOLITAN CORRECTIONAL CENTER (MCC) IN NEW YORK CITY. DURING THIS TIME HE HAD ACCESS TO A TELEPHONE ANSWERING AND FORWARDING SERVICE. DURING DECEMBER AND EARLY JANUARY, WILSON ATTEMPTED TO ARRANGE THE ASSASSINATION OF FOUR OF THE MAJOR GOVERNMENT WITNESSES. HOWEVER, GOVERNMENT AGENTS LEARNED OF THIS AND A PAY-OFF WAS MADE TO AN UNDERCOVER FBI AGENT. INDICTMENT OF WILSON IN NEW YORK FOR OBSTRUCTION

OF Justice

OF JS

ICE IS FORTHCOMING. IT IS NOT KNOWN IF WILSON HAS INDEPENDENTLY MADE OR ATTEMPTED TO MAKE OTHER ARRANGEMENTS TO HAVE ANY WITNESSES KILLED. A SUBPOENA [REDACTED]

b3 -3

BT

INFORMATIVE NOTE

Date 1/24/83

Re: EDWIN PAUL WILSON;
OBSTRUCTION OF JUSTICE

By attached 1/22/83 teletype, the
Alexandria Division reported results of
1/20/83 interview of [redacted]

[redacted] concerning Wilson's
attempts to eliminate witnesses and
prosecutors connected with his Houston, Texas,
trial scheduled to begin 1/24/83.

b6 -3
b7C -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

b6 -3
b7C -3
b7D -2

18121122 SP52110MS 744 655
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.

b6 -1
b7C -1

WBA
18121122 (12)

FBI(21-cv-5450)-3025

RE: EDWIN PAUL WILSON;
OBSTRUCTION OF JUSTICE

b6 -1, -3
b7C -1, -3
b7D -2

[Redacted]

[Redacted]

[Redacted]

[Redacted] b6 -3, -6
[Redacted] b7C -3, -6
[Redacted] b7D -2
[Redacted] b3 -3

[Redacted]

b6 -2
b7C -2
b7D -5

[Redacted]	APPROV [Redacted]	Adm. Sec. [Redacted]	Laboratory _____
		Crim. Inv. [Redacted]	Legal Coun. _____
	Director _____		Off. of Cong. & Public Affs. _____
	Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
	Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
	Exec. AD-LES _____	Intell. _____	Training _____

b6 -1
b7C -1

AX0016 0210101Z

PP HQ NY

DE AX

P 212220Z JAN 83

FM ALEXANDRIA (72-NEW) (P)

TO DIRECTOR PRIORITY

NEW YORK (72-384) PRIORITY

BT

UNCLAS E F T O

ATTENTION CRIMINAL INVESTIGATIVE DIVISION

(SUPERVISOR

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE (OO:NY)

FEDERAL GRAND JURY SUBPOENA THAT FBI-NEW YORK SENT TO
ALEXANDRIA BY FACSIMILE TELECOPIER ON JANUARY 18, 1983, WAS

SERVED ON

ON JANUARY 20, 1983,

BORN

VIRGINIA, WAS INTERVIEWED BY ASSISTANT U. S. ATTORNEY

ALEXANDRIA, VIRGINIA, AND AN ALEXANDRIA DIVISION FBI

AGENT.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm.	
Crim.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

b6 -1
b7C -1

b6 -1
b7C -1
b3 -1
b7E -1

b6 -2, -4, -6
b7C -2, -4, -6
b3 -3

16 JAN 26 1983

b6 -1
b7C -1

FBI(21-cv-5450)-3027

00217
JAN 28 1983

RECEIVED
DIVISION
JAN 24 12 22 PM '83
FRONT OFFICE
JAN 24 11 52 AM '83
F.B.I.
U.S. DEPT. OF JUSTICE

RECEIVED-DIRECTOR
F. B. I.
JAN 24 2 15 PM '83

RECEIVED
INVESTIGATIVE
FRONT OFFICE
JAN 25 12 32 PM '83
U.S. DEPT. OF JUSTICE

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1983	
FBI - NEW YORK	

PAGE TWO AX 72-NEW UNCLAS E F T O

b6 -2, -3, -6
b7C -2, -3, -6

SHE ADVISED AS FOLLOWS:

b6 -2, -3, -6
b7C -2, -3, -6

b6 -2, -3, -6
b7C -2, -3, -6

EP0002 0262217Z

RR HQ AX NY

DE EP

R 262217Z JAN 83

FM EL PASO [] (RUC)

TO DIRECTOR [] ROUTINE

ALEXANDRIA [] ROUTINE

NEW YORK [] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

[] CONSPIRACY, SOLICITATION TO COMMIT MURDER, 00:

ALEXANDRIA

EDWIN PAUL WILSON; 00J; 00: NEW YORK

RE BUREAU TELETYPE TO ALEXANDRIA, JANUARY 21, 1983.

SOUTHWESTERN BELL TELEPHONE DIRECTORY, EL PASO, TEXAS,

LISTS []

THERE

IS NO LISTING FOR THE BRADY COMPANY.

THE TEXAS DRIVER'S LICENSE COMPUTER INDICATES THAT

b6 -1, -2
b7C -1, -2

01 FEB 28 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 20369-02
DATE 4/14/88 BY []

SP2 tlp/alm 4/23/88 SP5cr/10ms
10/2/88 284.655

NOT RECORDED
31 FEB 9 1983

FBI(21-cv-5450)-3034

b6 -1
b7C -1

[REDACTED] HAS TEXAS DRIVER'S LICENSE NUMBER [REDACTED]

INQUIRY AT THE CREDIT BUREAU OF EL PASO, INC., DETERMINED

b6 -2
b7C -2

SINCE APRIL, [REDACTED]

LOCAL LAW ENFORCEMENT AGENCY CHECKS, EL PASO, TEXAS,

NEGATIVE CONCERNING [REDACTED]

ON JANUARY 25, 1983, [REDACTED]

EL PASO, TEXAS, WAS CONTACTED CONCERNING A BANK ROBBERY FUGITIVE

MATTER. [REDACTED] ADVISED THAT HE WAS EMPLOYED BY [REDACTED] DURING

THE EARLY 40'S AS A [REDACTED] AND WAS ASSIGNED FOR A TIME

WITH THE [REDACTED] HE LATER SERVED

IN THE [REDACTED] AND UPON DISCHARGE, WENT TO WORK

FOR [REDACTED]

IS ACQUAINTED WITH [REDACTED] PEOPLE IN THE

EL PASO AREA.

[REDACTED] ADVISED THAT IN AUGUST, 1982, HE OBTAINED A STATE
OF TEXAS, PRIVATE INVESTIGATOR'S LICENSE [REDACTED]

b6 -2
b7C -2

[REDACTED] NATIONAL AND

PAGE THREE [REDACTED]

UNCLAS

b3 -1
b7E -1

INTERNATIONAL PROBATE RESEARCH, A ONE MAN BUSINESS OPERATED
OUT OF HIS RESIDENCE. [REDACTED] DETERMINES THE IDENTITY OF
INDIVIDUALS WHO HAVE UNCLAIMED ASSETS FROM ESTATES AND STOCK
CERTIFICATES FROM LARGE COMPANIES THROUGH REVIEW OF ESTATE
RECORDS. [REDACTED] THEN ATTEMPTS TO LOCATE THESE INDIVIDUALS
AND ADVISE THEM OF THE UNCLAIMED ASSETS THEY ARE ENTITLED TO.
HE THEN RECEIVES A PERCENTAGE OF THE UNCLAIMED ASSETS.

b6 -2
b7C -2

[REDACTED] APPEARS TO BE A RESPONSIBLE INDIVIDUAL OPERATING
A LEGITIMATE FIRM.

BT

FBI(21-cv-5450)-3036

120

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

b6 -1
b7C -1

JANUARY 25, 1983

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PRIORITY

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FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI HOUSTON PRIORITY

FBI NEW YORK (72-384) PRIORITY

BT

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EDWIN PAUL WILSON; 00J; 00: NEW YORK

RE NEW YORK TELETYPE TO BUREAU, JANUARY 25, 1983.

FOR INFORMATION OF ALEXANDRIA AND HOUSTON THE NEW YORK

DIVISION IN REFERENCED TELETYPE REPORTED REQUEST OF AUSA

EASTERN DISTRICT OF VIRGINIA FOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 4/23/88

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FEDERAL BUREAU OF INVESTIGATION
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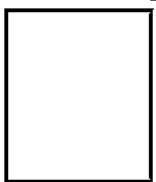
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

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HAS COORDINATED ARRIVAL TIME WITH AUSA

HOUSTON, TEXAS.

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NOTE: ON JANUARY 12, 1983, BUREAU FINGERPRINT SPECIALISTS

	AND		EXAMINED	

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• b7C -1
b7D -2

ON JANUARY 24, 1983, FEDERAL JUDGE ROSS STERLING, HOUSTON RULED THAT THE PROSECUTION MAY PRESENT DIRECT EVIDENCE OF WILSON'S ATTEMPT TO KILL GOVERNMENT WITNESSES AND PROSECUTORS DURING TRIAL WHICH BEGAN HOUSTON {EXPLOSIVES CHARGES} ON JANUARY 24, 1983.